

**BOARD OF COUNTY COMMISSIONERS**

**GULF COUNTY, FLORIDA**

<b>AGENDA</b>	<b>May 25, 2010</b>	<b>TIME / PAGE NO.</b>
1. Meeting Called to Order . . . . .		6:00 p.m.
2. Consent Agenda . . . . .		1-60
3. Public Hearing - P.D.R.B. Recommendations (May 17, 2010). . . . .		61-62
4. County Staff Business		
5. Board Business		
6. Betty Henry		
7. Public Discussion		

**F.S. 286.0105:**

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

# CONSENT AGENDA

May 25, 2010

1. Minutes – May 3, 2010 – Special Meeting . . . . . 1-6
  - May 10, 2010 – Special Meeting . . . . . 7-8
  - May 11, 2010 – Public Hearing . . . . . 9-16
  - May 11, 2010 – Special Meeting . . . . . 17-18
  - May 11, 2010 – Regular Meeting . . . . . 19-24
  - May 17, 2010 – Special Meeting . . . . . 25-27
  
2. Appointment – Opportunity Florida Board (Towan Kopinsky) . . . . . 28
  
3. Budget Amendment #8 – General Fund (Clerk to Board and Tax Collector  
for Insurance Stipends \$400.00 \* Fine & Forfeiture Fund  
Sheriff for Insurance Stipends \$28,000.00) . . . . . 29
  
- Budget Amendment #9 – General Fund (Parks & Recreation Decrease District 2  
& Increase District 4 \* \$220.00) . . . . . 30
  
- Budget Amendment #10 – General Fund (County Courthouse for Correct  
Classifications of Expenditures \* Increase Other Contractual  
by \$10,000.00 and Decrease Equipment by \$10,000.00  
\* Transfers \$61,200.00) . . . . . 31
  
- Budget Amendment #11 – Oak Grove Water System . . . . . 32
  
- Budget Amendment #12 – Volunteer Fire Departments (Add back 3% Cash  
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4. Contract Change Order #1 – Widening & Resurfacing of .5 Miles of C.R. 30-A  
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5. Grant Agreement – F.D.L.E. (2010 Edward Byrne Memorial Justice Assistance  
Grant \* \$57,037.00) . . . . . 35-40
  
- Grant Agreement – Solid Waste . . . . . 41
  
6. Invoices – Harrison & Rivard (Lobbying Services \* Invoice #11920 \* \$18,423.00 \*  
to be paid from Account #21111-31300) . . . . . 42
  
- Piggly Wiggly (Board Meetings \* 473.13 \* to be paid from Account  
#21111-49000) . . . . . 43-55
  
- Rumberger, Kirk & Caldwell – General Employment Matters  
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7.	Resolution #2010-08 – (Unanticipated Revenue in the Fine & Forfeiture Fund for FY 2009-2010)	57
	Resolution #2010-09 – (Unanticipated Revenue in the General Fund and Howard Creek Fire Department Fund for FY 2009-2010)	58
8.	Travel – Farm Share Program (Nathan Peters, Jr./Elaine Howell)	59-60

**PORT ST. JOE, FLORIDA**

**MAY 3, 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 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, Building Official Lee Collinsworth, Building Inspector George Knight, Chamber of Commerce Director Sandra Chafin, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, G.I.S. Director Scott Warner, Grant Writer Towan Kopinsky, 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's Office Major Bobby Plair, Port Authority Director Tommy Pitts, and Chief of Police David Barnes.

Chairman McLemore called the meeting to order at 9:00 a.m., E.T.

**DEEP WATER HORIZON (OIL SPILL UPDATE)**

Emergency Management Director Nelson recognized the following persons attending this meeting: Franklin County Commissioner Smokie Parrish, Franklin County E.O.C. Representative's Dave McClain and Pamela Brownell.

Chairman McLemore reported that we will join a conference call with the State Emergency Operations Center. Emergency Management Director Nelson reported that the State will give an update on the oil spill status, the priorities, and rules of engagement. The State reported on the status of the oil spill, stating we are under a coastal watch. The state reported that British Petroleum (B.P.). will reimburse the counties for damage, but they are unsure whether it will be direct payment or through F.E.M.A.

The State E.O.C. discussed six priorities as follows: (1) health effects of the spill, (2) procedures for fisheries and fishermen (must comply with Federal guidelines), (3) procedures for beach closure, (4) the location parameters (B.P. will be responsible for

the clean-up release forms; stating that Florida will have multiple incidents and warned not to sign release forms too quickly), (5) establish a field line, and (6) volunteer information and forms.

Upon inquiry by Chairman McLemore concerning hiring a contractor for clean-up, State Emergency Operations Center Representative reported that everything must go through the State E.O.C. and B.P. to be eligible for reimbursement. Chairman McLemore inquired as to who decides when the work begins, and the State Emergency Operations Representative reported that everything must go through the Unified Command. Smokie Parrish, Franklin County Commissioner appeared before the Board and discussed a meeting which was held in Escambia County concerning the oil spill, stating that they have never had this type of problem before and that we are all in this together. He reported that individual counties must go through State E.O.C. (if this process is not followed, reimbursement will be denied), and that the Coast Guard will be handling boom deployment. Mr. Parrish discussed that the beaches need to be cleaned prior to the oil coming ashore, stating that once the oil hits the beaches you have to be hazmat certified to remove any debris. Emergency Management Director Nelson reported that the booming will not be 100%, stating that there will still be some oil to go over the boom and under the boom, due to the currents and wave action. Emergency Management Director Nelson reported that his office has been working on getting an action plan together. Commissioner Traylor reported that Gulf County is planning for the worst case scenario. Upon inquiry by Chairman McLemore, Emergency Management Director Nelson reported that Matt Durden with AshBritt, is the debris removal contractor for the County. Matt Durden appeared before the Board and reported that they have over 75 miles of soft and hard boom available, stating that no one has ever responded to a disaster of this nature. Upon inquiry by Commissioner Williams, Mr. Durden reported that he will be available on sight. Emergency Management Director Nelson recommended approval of a Contingency Planning Committee, stating that he would like to add Matt Durden, Tommy Pitts, and Ed Nelson. Commissioner Williams requested that a representative from Sacred Heart Hospital be added to the list. Chairman McLemore requested to add Mark Moore to the committee. Commissioner Peters requested to add Danny Tankersley to the list. Commissioner Traylor requested to add Andrew Rowell to the list.

Bob Jones of Southeastern Fisheries Commission appeared before the Board and discussed that they will be working with all agencies.

Chris Doolin of the Small County Coalition appeared before the Board and reported that Florida has the one of the best Emergency Operations Systems, stating that they will

expand the executive order if necessary. He informed the Board to ask questions and keep the local people involved and informed.

After further discussion, Commissioner Yeager motioned to approve the recommended Contingency Planning Committee, with additions. Commissioner Peters seconded the motion, and it passed unanimously.

Chairman McLemore called for public comment.

Eugene Raffield of Raffield Fisheries appeared before the Board and reported that the committee needs to look at St. Joseph Bay and the booms needed, stating that the booms have to be anchored on both sides. Mr. Raffield discussed the need for an inventory assessment of what Gulf County and the City of Port St. Joe may have available for use in this issue.

Emergency Management Director Nelson reported that he would like the unified command plan and then meet with the Contingency Planning Committee. Chairman McLemore reported that the committee needs to meet as soon as possible. Commissioner Williams requested that someone from the School Board be placed on the committee.

Chuck Guilford appeared before the Board and requested that Mexico Beach have a representative on this committee. Emergency Management Director Nelson reported that Chris Hubbard is on the committee, stating that Kimberly Picket from the Mexico Beach T.D.C. be placed on the Committee.

Pat Hardman appeared before the Board and requested a representative from the Cape area be placed on the committee. Commissioner Yeager suggested that all businesses document from last year compared to this year, stating that there will be reimbursement.

Chairman McLemore reported that we have to work close with British Petroleum (B.P.) on this issue. Emergency Management Director Nelson reported that the U.S. Coast Guard must approve a plan.

Clara Landry, Manager of Port St. Joe Marina appeared before the Board and reported that she will work closely with the County on this issue.

### **LOCAL STATE OF EMERGENCY**

After further discussion, Emergency Management Director Nelson recommended that the Board adopt a local State of Emergency Proclamation. Commissioner Yeager

motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously. Commissioner Williams requested that they work through the local Department of Health with the special needs people.

The meeting did then recess at 10:23 a.m., E.T.

The meeting did then reconvene at 10:42 a.m., E.T.

Present after break: Chairman Carmen L. McLemore, Vice Chairman Warren J. Yeager, Jr., Commissioners Billy E. Traylor, Bill Williams, and Nathan Peters, Jr., County Attorney Timothy J. McFarland, Clerk Rebecca L. Norris, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, G.I.S. Director Scott Warner, Mosquito Control Director Mark Cothran, Planner David Richardson, Public Works Director Joe Danford, Assistant Public Works Director Bobby Knee, and Sheriff's Office Major Bobby Plair.

#### **ENVIRONMENTAL POLICY**

Chief Administrator Butler reported that he received a call from the U.S. Army Corp of Engineers, stating that they had received a call concerning the Byrd Parker Drive project, and other projects in Gulf County. He recommended having County Staff or someone on contract to coordinate with Environmental agencies before, during, and after all projects. Commissioner Yeager discussed that there needs to be an environmental person to work with the different agencies. After further discussion, Commissioner Yeager motioned to approve this recommendation and for Chief Administrator Butler to bring it back before the Board. Commissioner Traylor seconded the motion, and it passed unanimously.

#### **PUBLIC WORKS TEMPORARY EMPLOYMENT**

Chairman McLemore reported that the County lost three more employees, stating that this puts the Public Works Department in a critical staffing position. Upon inquiry by Chairman McLemore, Assistant Public Works Director Bobby Knee reported there are currently thirty-seven (37) employees in the Public Works Department. Mosquito Control Director Mark Cothran reported that he currently has two (2) sprayers in Mosquito Control. Public Works Director Joe Danford reported that he lost one (1) employee at the Landfill. Chairman McLemore recommended temporarily hiring five (5) employees until September. Upon inquiry by Chairman McLemore, Chief Administrator Don Butler reported that if a position last less than six (6) months, you are not required to pay retirement. Chairman McLemore stated that there is money in the budget, and two (2)

sprayers, one (1) landfill spotter and two (2) laborers/truck drivers are needed. Chief Administrator Butler agreed that these positions were lost and discussed the Union's line of progression process. Upon inquiry by Commissioner Yeager, Chief Administrator Butler reported that the County will get four (4) temporary employees for Public Works through the Workforce Board who will pay 95% of the cost. Upon inquiry and clarity, Mr. Butler agreed that the Board is replacing the four (4) right now with those four (4) through September and that it is temporary. Commissioner Traylor agreed that the Board is replacing those four (4) through the Workforce Development, but stated that this still leaves the County four or five employees short in their daily workforce. Commissioner Traylor further stated that the money is in the budget, and we need to hire more people to get the work done. Chairman McLemore stated that he is not opposed to hiring temporary employees to get through the boom, and to run the day to day operations. Commissioner Williams voiced his concerns that this is counter-intuitive to what the Board is trying to do through consolidation; laying off people then hiring temporary employees to get the work done. Commissioner Williams stated that you don't hire more people to get it done; you stop providing the service. Commissioner Williams further stated that he does not object to hiring temporaries through Workforce Development where they pay 95% of the cost, or using Federal Stimulus money. Commissioner Yeager expressed concerns over having to lay off employees then turning around and hiring temporary help. Commissioner Yeager stated that the Board is in the process of getting five (5) employees (1 for the office and 4 for Public Works) through Workforce Development, and now we're considering hiring five (5) additional temporary employees, for a total of ten (10). Assistant Public Works Director Knee discussed some of the current projects and duties, stating that he will get to what he can with what employees we have available. Commissioner Peters stated that the Board previously planned to hire four (4) temporary sprayers, even when there were thirty-nine (39) employees, but since that time they have had three or four (3-4) recent dismissals and they need to be replaced, even if it's temporary. Commissioner Yeager stated that he would support it only if the Board committed to it being temporary through the summer months for grass cutting and mosquito spraying. Upon inquiry by Commissioner Williams concerning the Board's position should the Constitutional Officers need temporary help, Chairman McLemore, Commissioner Peters and Commissioner Yeager responded that if those Officers lost employees and had funds in their budgets to hire temporary help, they would not object. Commissioner Williams stated that the positions recently lost due to termination were in Corrections and at the scales (Landfill) and inquired as to whether these temporary people will go to Public Works.

Commissioner Traylor motioned to hire five (5) temporary employees. Commissioner Peters seconded the motion for discussion. After further discussion by members of the Board, the motion then passed 3 to 2, with Commissioner Williams and Commissioner Yeager voting no due to the possibility that the temporary employment could extend beyond September 2010.

Upon inquiry by Chief Administrator Butler about the hiring process, whether to advertise or hire on an emergency basis, Chairman McLemore stated that the County is under a State of Emergency and directed Chief Administrator Butler to hire someone.

There being no further business, and upon motion by Commissioner Yeager, the meeting did then adjourn at 11:07 a.m., E.T.

**CARMEN L. MCLEMORE  
CHAIRMAN**

**ATTEST:  
REBECCA L. NORRIS  
CLERK**

**PORT ST. JOE, FLORIDA****MAY 10, 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 J. Yeager, Jr., and Commissioners Billy E. Traylor, and Nathan Peters, Jr. <Commissioner Bill Williams was absent.>

Others present were: County Attorney Timothy McFarland, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Building Official Lee Collinsworth, Code Enforcement Officer Michael Aiken, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, G.I.S. Director Scott Warner, Public Works Director Joe Danford, Assistant Public Works Director Bobby Knee, Sheriff Joe Nugent, and Sheriff's Office Major Bobby Plair.

Chairman McLemore called the meeting to order at 9:00 a.m., E.T.

**DEEP WATER HORIZON (OIL SPILL UPDATE)**

County Attorney McFarland reported that the Local State of Emergency expires today, and recommended that the Board re-adopt a Local State of Emergency. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously (4-0).

Emergency Management Director Nelson updated the Board on the current status of the Deep Water Horizon Oil Spill with a power point presentation, stating that an action plan has been submitted to British Petroleum (B.P.). Chairman McLemore discussed his concerns regarding East Bay, and Emergency Management Director Nelson reported that he is working closely with Bay County.

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

Commissioner Peters thanked Emergency Management Director Nelson for all the hard work. He reported that he invited the Law Firm of Appleman, Sheppard and Trucks to attend this meeting, stating that the County has been restricted by B.P. simply because they have not approved the County plan, and the County is going to need additional representation. Chairman McLemore discussed that the County needs to rely on the County Attorney on which firm represents this County during this issue.

Jim Appleman of Appleman, Sheppard and Trucks appeared before the Board and introduced Bob McKee, P.A. of Smith and Stagg Law Firm. Mr. McKee appeared and discussed the process and procedures. Emergency Management Director Nelson stated that now is the time to start putting everything into place. Commissioner Peters discussed that we have tried to work with B.P., and have repeatedly been rejected; stating that they (the Board) have to protect the fishermen in this County.

Tom Methin of the Beasley Allen Law Firm appeared before the Board and discussed that Ron Jones is in charge of their environmental section for the firm, stating that they handled the law suit with Exxon, and also received the largest environmental settlement with P.C.B.'s.

After further discussion by members of the Board, Commissioner Traylor motioned to give County Attorney McFarland the authority to work with the different firms and bring a recommendation back to the Board. Commissioner Yeager seconded the motion, and it passed unanimously (4-0).

There being no further business, and upon motion by Commissioner Yeager, the meeting did then adjourn at 9:39 a.m., E.T.

**CARMEN L. MCLEMORE  
CHAIRMAN**

**ATTEST:  
REBECCA L. NORRIS  
CLERK**

**PORT ST. JOE, FLORIDA**

**MAY 11, 2010**

**PUBLIC HEARING**

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

Others present were: County Attorney Timothy McFarland, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, and Planner David Richardson.

Acting Chairman Yeager called the Public Hearing to order at 5:01 p.m., E.T.

**PUBLIC HEARING – SUPPLEMENTAL BUDGET / RESOLUTION #2010-07**

Clerk Finance Officer Hand reported that pursuant to F.S., we have duly noticed and advertised this public hearing to consider the adoption of a supplemental budget for additional cash, intergovernmental transfers, and expenditures for the 2009-2010 budgets, stating that this supplemental budget must be adopted by Resolution of the Board. County Attorney McFarland called for public comment. There being no public comment, Clerk Finance Officer Hand requested the Board adopt this supplemental budget by resolution. Commissioner Traylor motioned to adopt the proposed resolution. Commissioner Williams seconded the motion, and it passed unanimously (4-0) as follows.

**RESOLUTION NO. 2010-07**

**WHEREAS**, the Gulf County Board of County Commissioners of Gulf County, Florida, has additional cash and intergovernmental transfers between funds in fiscal year 2009-2010 in the following funds: General Fund, Fine & Forfeiture Fund, County Road & Bridge Fund, Mosquito Control Fund, St. Joe Fire Control District Fund, Tupelo Fire Control District Fund, Howard Creek Control District Fund, Ship Fund, CDBG Fund, DRI/EAR Fund, Beach Renourishment Project Fund, Hospital Fund, E911 Fund, Parks Impact Fee Fund, EMS Impact Fee Fund, St. Joe Fire Control District Impact Fee Fund, Tupelo Fire Control District Impact Fee Fund, Overstreet Fire Control District Impact Fee Fund, Howard Creek Fire Control District Impact Fee Fund, Public Improvement Fund, Municipal Service Taxing Unit Debt Service Fund, Construction & Acquisition Fund, Oak Grove Water System Fund, Highland View Water System Fund, Tourist Development Council Fund, and

**WHEREAS**, said additional cash and intergovernmental transfers are needed to help pay certain expenditures incurred in fiscal year 2009-2010,

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The 2009-2010 fiscal year budgets are amended to include additional cash, intergovernmental transfers, and expenditures as follows:

	ORIGINAL BUDGET	INCREASE	AMENDED BUDGET
<b>GENERAL FUND</b>			
<b><u>REVENUES:</u></b>			
00181-00000 Transfer from County Road & Bridge Fd	-	366,297	366,297
00181-00000 Transfer from Fine & Forfeiture Fund	-	537,210	537,210
00181-00000 Transfer from Oak Grove WS Fund	-	29,591	29,591
00181-00000 Transfer from Highland View WS Fund	61,200	33	61,233
00198-99000 Additional Cash Brought Forward	3,322,088	3,590,648	6,912,736
<b><u>EXPENDITURES:</u></b>			
Board of County Commissioners:			
21111-34100 Contractual Services	10,150	16,776	26,926
21111-44000 Rentals & Leases	1,700	5,178	6,878
21111-40006 Travel – Out of County	10,163	10,000	20,163
Board of County Commissioners:			
21041-63005 Improvements O/T Buildings	-	29,591	29,591
Clerk to Board:			
21212-91000 Budget Transfer	386,058	7,299	393,357
Risk Management/Human Resource Department :			
22513-52000 Operating Supplies	750	1,200	1,950
Consolidated PW Administration Dept:			
281513-62000 Building	-	71,446	71,446
Consolidated PW:			
42819-63000 Improv Other than Bldgs	-	61,675	61,675
Facility Maintenance:			
28151911-64001 Equipment >\$5,000	-	21,388	21,388
County Courthouse:			
26219-34000 Other Contractual Services	-	2,500	2,500

26219-52000	Operating	10,000	5,350	15,350
Reserves:				
99984-96000	Reserve for Cash Carry Forward	697,386	3,688,820	4,386,206
99984-95002	Reserve for Infrastructure	-	602,556	602,556

**FINE & FORFEITURE FUND**

**REVENUES:**

00298-99000	Additional Cash Brought Forward	135,000	561,210	696,210
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**EXPENDITURES:**

Jail:

31123-64001	Equipment > \$5000	-	24,000	24,000
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Transfer out:

002581-91000	Transfer to General Fund	-	537,210	537,210
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**COUNTY ROAD & BRIDGE FUND**

**REVENUES:**

10198-99000	Additional Cash Brought Forward	82,892	366,297	449,189
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**EXPENDITURES:**

101581-91000	Transfer to General Fund:	-	366,297	366,297
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**MOSQUITO CONTROL FUND**

**REVENUES:**

10398-99000	Additional Cash Brought Forward	53,202	47,144	100,346
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**EXPENDITURES:**

42362-62001	Buildings > \$25,000	87,202	47,144	134,346
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**ST. JOE FIRE CONTROL DISTRICT FUND**

**REVENUES:**

10698-99000	Additional Cash Brought Forward	1,398,500	158,942	1,557,442
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**EXPENDITURES:**

So. Gulf County Fire Department:

32922-62001	Buildings > \$25,000	420,000	5,467	425,467
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Reserves:

N9984-96000	Reserve for CCF	-	153,475	153,475
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**TUPELO FIRE CONTROL DISTRICT FUND**

**REVENUES:**

10798-99000	Additional Cash Brought Forward	19,500	17,060	36,560
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**EXPENDITURES:**

Reserves:

T9984-96000	Reserve for CCF	-	17,060	17,060
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**HOWARD CREEK CONTROL DISTRICT FUND**

**REVENUES:**

10998-99000	Additional Cash Brought Forward	-	578	578
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**EXPENDITURES:**

Reserves:

K9984-96000	Reserve for CCF	-	578	578
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**SHIP FUND**

**REVENUES:**

11298-99000	Additional Cash Brought Forward	-	15,151	15,151
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**EXPENDITURES:**

46455-83000	Aid to Individuals - Program Income	-	15,151	15,151
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**CDBG (RAFFIELD) FUND**

**REVENUES:**

11598-99000	Additional Cash Brought Forward	210,128	5,799	215,927
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**EXPENDITURES:**

37552-71000	Principal Repayment	232,965	5,799	238,764
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**DRI EAR FUND**

**REVENUES:**

11898-99000	Additional Cash Brought Forward	107,101	101,491	208,592
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**EXPENDITURES:**

Reserves:

118584-96000 Reserve for CCF - 101,491 101,491

**BEACH RENOURISHMENT PROJECT FUND**

**REVENUES:**

12198-99000 Additional Cash Brought Forward 500,000 356,251 856,251

**EXPENDITURES:**

Reserves:

121584-96000 Reserve for CCF - 356,251 356,251

**HOSPITAL FUND**

**REVENUES:**

12498-99002 Additional Cash Brought Forward- Restricted 1,000,000 445,958 1,445,958

**EXPENDITURES:**

Reserves:

89984-96000 Reserve for CCF - 445,958 445,958

**E911 FUND**

**REVENUES:**

12698-99000 Additional Cash Brought Forward 66,747 125,721 192,468

**EXPENDITURES:**

Reserves:

12684-96000 Reserve for CCF - 125,721 125,721

**PARKS IMPACT FEE FUND**

**REVENUES:**

13198-99002 Additional Cash Brought Forward 35,000 32,092 67,092

**EXPENDITURES:**

57157-63000 Improvements Other Than Bldgs 35,000 32,092 67,092

**EMS IMPACT FEE FUND**

**REVENUES:**

13298-99002	Additional Cash Brought Forward	40,000	170	40,170
<b>EXPENDITURES:</b>				

51552-63000	Improvements Other Than Bldgs	14,400	85	14,485
51652-63000	Improvements Other Than Bldgs	25,600	85	25,685

**ST JOE FIRE CONTROL DIST. IMPACT FEE FUND**

**REVENUES:**

13498-99002	Additional Cash Brought Forward	5,420	29	5,449
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**EXPENDITURES:**

32352-63000	Improvements Other Than Bldgs	32	29	61
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**TUPELO FIRE CONTROL DIST. IMPACT FEE FUND**

**REVENUES:**

13598-99002	Additional Cash Brought Forward	5,700	36	5,736
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**EXPENDITURES:**

31852-63000	Improvements Other Than Bldgs	646	36	682
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**OVERSTREET FIRE CONTROL DIST. IMPACT FEE FUND**

**REVENUES:**

13698-99002	Additional Cash Brought Forward	1,850	14	1,864
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**EXPENDITURES:**

32652-63000	Improvements Other Than Bldgs	1,850	14	1,864
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**HOWARD CREEK FIRE CONTROL DIST. IMPACT FEE FUND**

**REVENUES:**

13798-99002	Additional Cash Brought Forward	550	6	556
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**EXPENDITURES:**

32752-63000	Improvements Other Than Bldgs	550	6	556
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**PUBLIC IMPROVEMENT FUND**

**REVENUES:**

20398-99002	Additional Cash Brought Forward	786,825	263,658	1,050,483
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**EXPENDITURES:**

Reserves:

P9941-95000	Reserve for CCF	791,927	263,658	1,055,585
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### MUNICIPAL SERVICE TAXING UNIT DEBT SERVICE FUND

#### REVENUES:

20498-99000	Additional Cash Brought Forward	20,199	101,320	121,519
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#### EXPENDITURES:

##### Reserves:

28037-74000	Reserve for CCF	20,180	101,320	121,500
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### CONSTRUCTION & ACQUISITION FUND

#### REVENUES:

30298-99002	Additional Cash Brought Forward	212,536	213,152	425,688
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#### EXPENDITURES:

41441-53000	Road Materials & Supplies	135,381	213,152	348,533
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### OAK GROVE WATER SYSTEM FUND

#### REVENUES:

40198-99000	Additional Cash Brought Forward	55,000	21	55,021
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#### EXPENDITURES:

W7136-46200	Repair & Maintenance	48,834	21	48,855
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### HIGHLAND VIEW WATER SYSTEM FUND

#### REVENUES:

42198-99000	Additional Cash Brought Forward	61,200	33	61,233
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#### EXPENDITURES:

91381-91000	Transfer out to General Fund	61,200	33	61,233
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### TOURIST DEVELOPMENT COUNCIL FUND

#### REVENUES:

60098-99000	Additional Cash Brought Forward	329,981	406,904	736,885
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#### EXPENDITURES:

##### Reserves:

69984-95000	Reserve for Contingencies	297,501	406,904	704,405
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**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners this the 11th day of May, 2010.

There being no further business and upon motion by Commissioner Traylor, the meeting did then adjourn at 5:02 p.m., E.T.

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

**ATTEST:**

**REBECCA L. NORRIS  
CLERK**

**PORT ST. JOE, FLORIDA****MAY 11, 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 J. Yeager, Jr., and Commissioners Billy E. Traylor, Bill Williams, and Nathan Peters, Jr.

Others present were: County Attorney Timothy McFarland, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, G.I.S. Director Scott Warner, Grant Writer Towan Kopinsky, Planner David Richardson, Public Works Director Joe Danford, and Sheriff Joe Nugent.

Chairman McLemore called the meeting to order at 5:30 p.m., E.T.

**DEEPWATER HORIZON OIL SPILL**

Commissioner Williams reported that he attended the Cabinet Briefings in Tallahassee concerning the Deepwater Horizon oil spill and gave a power point presentation. He discussed the Area Contingency Plan previously adopted by the County through the Coast Guard and State of Florida. Commissioner Williams discussed that the Area Contingency Plan is paid directly by British Petroleum (B.P.), stating that D.E.P. must approve the contractor, and we should know by the end of this week if our plan is approved. He reported that the Coast Guard is in control, and Gulf County is under the Mobile Sector.

**2010 LEGISLATIVE UPDATE**

Commissioner Williams gave an update on the 2010 Legislative session, reporting that HB 2420 is a proposed bill amendment creating a new section to article 7, stating that this will be a big issue for the Gulf County Health Department. Clarissa Herndon of the Gulf County Health Department appeared before the board and reported that this will cause severe cuts for the Health Department, stating that any new service will have to go through the Legislature for approval. Commissioner Williams recommended that everyone go to the Florida Association of Counties website and review these bills.

There being no further business, and upon motion by Commissioner Yeager, the meeting did then adjourn at 5:58 p.m., E.T.

**CARMEN L. MCLEMORE  
CHAIRMAN**

**ATTEST:  
REBECCA L. NORRIS  
CLERK**

**PORT ST. JOE, FLORIDA****MAY 11, 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 Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, Grant Writer Towan Kopinsky, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, and T.D.C. Director Tim Kerigan.

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

Deputy Administrator Lanier opened the meeting with prayer, and Chairman McLemore led the Pledge of Allegiance to the Flag.

**CONSENT AGENDA**

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

1. Minutes – April 27, 2010 – Special Meeting  
- April 27, 2010 – Regular Meeting
2. Bid Award #0910-11 (Sale of 1995 Chevrolet Lumina \* James Metcalf \*  
\$351.00)
3. Funding Request – District 4 (Washington Museum \$1,000.00 from T.D.C.  
Funds)
4. Invoices – County Attorney Timothy McFarland (Invoice \* April, 2010 \*  
\$8,663.00 \* to be paid from Account #21314-31100)

- Legal Services of North Florida (January 1 – March 31, 2010 \* to be paid from Account #71015-82000)
- Rumberger, Kirk & Caldwell – General Employment Matters (File #G214-107990 \* Invoice #748852 \* \$80.00 \* to be paid from Account #21111-31200)
- St. Joseph Bay Humane Society – Animal Control (April, 2010 \* \$3,577.00 \* to be paid from Account #43262-31000)

#### 5. Records Disposition – BOCC Documents

(End)

#### **2010 CENUS**

Ann Morningstar of the U.S. Census Bureau appeared before the Board and discussed that they have representatives in the community obtaining information from residents which did not return their census forms, and recommended that the public be informed on this information.

#### **BID #0910-12 – TRUCK, BUS & AGRICULTURE TIRE CHANGER**

Public Works Director Danford appeared before the Board and recommended bid #0910-12 for the truck, bus & agriculture tire changer equipment for the Public Works Department be awarded to Myers Tire Supply, Inc., in the amount of \$14,245.00, to be paid from Grant funds. Commissioner Traylor motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously.

#### **SHERIFF'S DEPARTMENT BUDGET – FUEL COST**

Sheriff Nugent appeared before the Board and reported that fuel costs have increased approximately \$ .20 per gallon over the past several months.

#### **SHERIFF'S DEPARTMENT BUDGET – 2011-2012 RETIREMENT RATES**

Sheriff Nugent reported that the 2011-2012 retirement rates will be significantly higher, stating that in his budget alone it will be approximately \$90,000.00 to \$100,000.00.

#### **4H CLUB – STATE COMPETITION**

Sheriff Nugent reported that five children from the 4H Club through the Extension Agent qualified for State competition to be held in Tampa in July, and requested donations from the Commissioners to help the children attend this competition.

**GARLICK ENVIRONMENTAL – ENVIRONMENTAL CONTRACTOR**

Chief Administrator Butler reported that he met with Dan Garlick of Garlick Environmental concerning environmental issues throughout the County, and recommended that the County contract with Garlick Environmental as the environmental contractor for the County, as needed, on temporary basis. County Attorney McFarland reported that this will be on an emergency basis. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed 4-0, with Commissioner Yeager abstaining due to a business relationship with Preble-Rish, Inc.

**U.S. ARMY CORP OF ENGINEERS - SALINAS PARK**

Chief Administrator Butler reported that he received a letter from the U.S. Army Corp of Engineers concerning Salinas Park and the potential of grass damage on the sides of the pier, and the County only has fifteen days to respond, stating that Garlick Environmental will assist in the response.

**S.H.I.P. – F.H.O.P. FUNDS**

Chief Administrator Butler recommended approval of F.H.O.P. funds for John Ludlam and Daniel & Ann Shefferly, in the amount of \$8,000.00 each. Commissioner Peters motioned to approve this recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

**SEAHAVEN SUBDIVISION – ROAD ACCEPTANCE/MAINTENANCE**

Chief Administrator Butler reported that he received a request from the developers of Seahaven Subdivision at St. Joe Beach concerning the County maintaining the roadways in this subdivision, and recommended the County acknowledge ownership of the roads in Seahaven Subdivision. Commissioner Williams motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

**CUT-OFF DRIVE – PETITION FOR PAVING**

Chief Administrator Butler reported that he received a petition from residents on Cut-Off Drive requesting they pave this road. There was no action taken by the Board.

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

Chief Administrator Butler reported that he received multiple invoices from the City of Port St. Joe for the Beaches Sewer project, and recommended approval of these invoices, contingent upon Grant Writer Kopinsky's review. Commissioner Yeager motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously.

**HONEYVILLE COMMUNITY CENTER – TRAINING – DEEPWATER HORIZON OIL SPILL**

Upon inquiry by Chairman McLemore concerning training at the Honeyville Community Center, Planner Richardson reported that British Petroleum (B.P.) has reserved the Center for training for the next week for volunteers. Chairman McLemore reported that he attended training in Franklin County this week held by B.P. After further discussion by members of the Board, Emergency Management Director Nelson discussed the training process.

**CITY OF PORT ST. JOE – INVOICE**

Commissioner Yeager motioned to approve an invoice from the City of Port St. Joe for L&R Contractors, in the amount of \$96,911.00 and to Ferguson Enterprises, in the amount of \$1,154.39, contingent upon Grant Writer Kopinsky reviewing. Commissioner Williams seconded the motion, and it passed unanimously.

**DOLLAR GENERAL – P.D.R.B. VARIANCE – ST. JOE BEACH**

Commissioner Williams reported that he will be meeting with the homeowners surrounding the proposed location of a Dollar General store in the St. Joe Beach area, between the Express Lane and the Gulfaire entrance.

**STATE EMERGENCY OPERATIONS CENTER OVERVIEW**

Commissioner Williams commended Emergency Management Director Nelson and staff for an excellent job on the Deepwater Horizon oil spill.

**2010 LEGISLATIVE SESSION**

Commissioner Williams reported on the 2010 Legislative session, stating that anyone that would like to view the session can go to the Florida Association of Counties website and there is a link to every bill that was passed and the effect it will have on the Counties.

**BUDGET AMENDMENT – DISTRICT 2**

Commissioner Traylor motioned to transfer the balance of the sports funds from District 2 to District 4. Commissioner Peters seconded the motion, and it passed unanimously.

**PORT ST. JOE HIGH SCHOOL GIRLS TRACK TEAM**

Commissioner Peters motioned to give the balance of the sports fund from District 2 and District 4 to the Port St. Joe High School Girls Track Team. Commissioner Traylor seconded the motion, and it passed unanimously.

**OIL DRILLING – GULF OF MEXICO**

Commissioner Peters discussed that he supports a ban on any oil drilling in the Gulf of Mexico, stating that this can be disastrous for this County.

**CITY OF WEWAHITCHKA – STONE MILL CREEK WATER SYSTEM**

Commissioner Traylor reported that there was a meeting held by the City of Wewahitchka concerning a water system for the Stone Mill Creek area, stating that the County has no contract with the City of Wewahitchka concerning water hook-ups, and that he will attend a Public Hearing next week with the City of Wewahitchka for clarification on this issue.

**PROPOSED CAP AND TRADE BILL – SENATE**

Commissioner Traylor reported that there is a proposed Cap and Trade Bill before the U.S. Senate and that this could be the worse bill ever, stating that by 2014 your electric bills will double from the current rates.

**GULF COUNTY HEALTH DEPARTMENT BUDGET**

Upon inquiry by Commissioner Traylor, Clarissa Herndon from the Gulf County Health Department appeared before the Board and reported that the combined cuts for all County Health Departments at the local level are 10.5 million dollars. Commissioner Traylor reported that these cuts are by the State and not by the County.

**DEEPWATER HORIZON OIL SPILL**

Commissioner Traylor discussed issues concerning B.P. promises, and the proper claim filing for the businesses. T.D.C. Director Kerigan appeared before the Board and discussed that T.D.C. will have the duties of educating the businesses and educating the public on the economic impact, stating that they will be working with Gulf County E.D.C. and the Chamber of Commerce on this issue. Amber Davis appeared before the Board and discussed the volunteer services.

**COUNTY EMPLOYEE – WILLIE HENRY**

Mrs. Henry appeared before the Board and discussed County employee Willie Henry, stating that they are having a problem with Public Works Director Danford concerning Mr. Henry's job. She requested to appear at the next Board meeting to discuss this issue with the Commissioners. Upon inquiry by Chairman McLemore, Ms. Henry reported that she has spoke with Mr. Butler, but Mr. Henry has not spoke with anyone. Chairman McLemore recommended that Mrs. Henry speak with Chief Administrator Butler concerning this issue and if they were unable to resolve this issue, then she be

placed on the next agenda, stating that she would be allowed six minutes to speak. Mrs. Henry reported that they want to go through the proper steps to resolve this issue.

**SACRED HEART HOSPITAL**

Commissioner Peters recognized Jim McKnight and thanked him for his help with Sacred Heart Hospital.

**SIMMONS BAYOU BRIDGE**

Patricia Hardman appeared before the Board and reported that the bridges in the Simmons Bayou area are still not complete, stating that they were supposed to be passable before the fishing tournament scheduled for this weekend. She reported that she and Commissioner Yeager have worked diligently to get this completed in a timely manner due to the economic impacts. Ms. Hardman requested that the County place signs to help advertise the fishing tournament. Commissioner Yeager reported that he met with D.O.T. concerning this issue, stating that it will not be ready by the weekend, but possibly by Memorial Day weekend.

**DEEPWATER HORIZON- ECONOMIC IMPACT**

Emergency Management Director Nelson appeared before the Board and discussed that the County needs to keep up with the revenue lost during this oil spill to the County Government. He reported that the Coast Guard will hold a meeting on Wednesday, May 12, 2010 at Battery Park in Apalachicola at 10:00 a.m.

There being no further business, and upon motion by Commissioner Traylor, the meeting did then adjourn at 7:00 p.m., E.T.

**CARMEN L. MCLEMORE  
CHAIRMAN**

**ATTEST:  
REBECCA L. NORRIS  
CLERK**

**PORT ST. JOE, FLORIDA**

**MAY 17, 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 J. Yeager, Jr., and Commissioners Billy E. Traylor, Bill Williams, and Nathan Peters, Jr.

Others present were: County Attorney Timothy McFarland, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Building Inspector George Knight, Code Enforcement Officer Mike Aiken, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, G.I.S. Director Scott Warner, Grant Writer Towan Kopinsky, Human Resource Director Denise Manuel, Planner David Richardson, Public Works Director Joe Danford, and T.D.C. Director Tim Kerigan.

Chairman McLemore called the meeting to order at 9:00 p.m., E.T.

**DEEPWATER HORIZON OIL SPILL**

Chief Administrator Butler reported that the Local State of Emergency expires today, and recommended that the Board re-adopt a Local State of Emergency. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

Emergency Management Director Nelson reported on the latest trajectory forecast through Wednesday of this week, stating that it is moving off to the South and these change daily. He reported on the National Weather service forecast, stating that the winds have been in our favor, but this also changes daily. Emergency Management Director Nelson reported that they have been able to insert a pipe inside the well head, and are able to recover some of the oil that is coming out, stating that there is still a lot of oil in the Gulf to deal with. He reported on the tier one deployment, stating that boom has been put out in the Indian Pass area, have staged some on the outside of the St. Joseph Peninsula, and will stage more on the inside of the St. Joseph Peninsula area today. Upon inquiry by Chairman McLemore, Emergency Management Director Nelson reported that this process is broken into three tiers, stating that tier one is performed by the contractor, and tier two is when the local people will be hired to work. He reported that S.W.S. and the O'Brian Group have contracted directly with British Petroleum

(B.P.), stating that they will lay tier one booming based on the Area Contingency Plan, and tier two will be based on the boom planning strategy put in place by the County. Emergency Management Director Nelson reported that the County can choose the contractor to do the boom deployment for the County, stating that they will be contracted directly with D.E.P. Commissioner Traylor reported that he took the training classes over the weekend, stating that the classes were led by Environmental Services. After further discussion by members of the Board, Emergency Management Director Nelson reported that there has been a staging area setup at Raffield Fisheries for Gulf and Franklin Counties. Commissioner Traylor reported that you must have the training before you can work out in the field, stating that you have to be certified.

County Attorney McFarland reported that it is early in the process to look at Attorneys for mass damages, stating that he has had contact from a lot of attorneys. He recommended the Firm Beasley & Allen from Montgomery, Alabama and the Firm Appleman, Shepard & Trucks from Panama City, Florida, stating that they have partnered with a Law Firm Crupney & Campbell from Ft. Lauderdale. County Attorney McFarland reported that the contracts are similar; stating that they are not going to take any of the monies that would come through the administrative process, are not interested in contingencies fees, and no money is required up front with either firm. Commissioner Peters motioned to hire the Firm Appleman, Shepard & Trucks to represent Gulf County. Commissioner Traylor seconded the motion, and it passed 3 to 2, with Commissioner Yeager and Commissioner Williams voting no.

Chief Administrator Butler reported that E.M.S. Director Shane McGuffin received a request from S.W.S. for an ambulance (Paramedic & E.M.T.) 12 hours per day at the staging area at Raffield Fisheries, and recommended staging an ambulance at Raffield Fisheries for \$1,500.00 per day, to be paid weekly to the County. He stated that a seven day notice will be provided prior to cancelling the service and S.W.S. will provide a seven day notice prior to cancelling the service, S.W.S. will be responsible for \$250.00 per transport on employees not covered by workmen's compensation, to be invoiced weekly and is retroactive to May 14, 2010. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

There being no further business, and upon motion by Commissioner Peters, the meeting did then adjourn at 9:24 a.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.

May 19, 2010

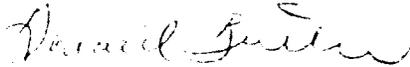
Rick Marcum, Executive Director  
Opportunity Florida  
PO Box 60  
Chipley, FL 32428

Re: Gulf County Representative

Dear Mr. Marcum:

This letter is to inform you that Towan Kopinsky has been appointed as Gulf County's representative to serve as Gulf County's voting member on the regular Opportunity Florida Board. Should you have any questions, please contact me at (850) 229-6111.

Sincerely,  
GULF COUNTY BOARD OF COUNTY COMMISSIONERS



Donald Butler  
Chief Administrator

**BCC APPROVED**  
DATE \_\_\_\_\_ D.C. \_\_\_\_\_

FILED FOR RECORD  
REBECCA L. HOKRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 MAY 19 PM 12:02

Amend Transfers out to Clerk, Tax Collector, & Sheriff for Insurance Stipends in accordance with Board Policy.

**Budget Amendment  
#8**

**General Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b><i>Clerk to Board</i></b>				
21212-23000 Health Ins	68,398.00	-	400.00	67,998.00
21212-91000 Transfer	393,356.69	400.00	-	393,756.69
<b><i>Tax Collector</i></b>				
22213-23000 Health Ins	45,202.00	-	7,200.00	38,002.00
22213-91000 Transfer	392,039.70	7,200.00	-	399,239.70

**Fine & Forfeiture Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b><i>Sheriff:</i></b>				
F3121-23000 Health Ins	302,268.00	-	28,000.00	274,268.00
F3121-91000 Transfer	2,131,930.35	28,000.00	-	2,159,930.35

**BCC APPROVED**  
DATE \_\_\_\_\_ D.C. \_\_\_\_\_

Amend Budget for Special Recreation Funds, Districts 2 & 4, as approved by the BOCC on May 11, 2010.

**Budget Amendment  
#9**

**General Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b><i>Parks &amp; Recreation</i></b>				
21072-83002 Other Grants & Aid	1,920.00	-	220.00	1,700.00
21072-83004 Other Grants & Aid	214.00	220.00	-	434.00

MyNetworkPlaces/Carla's Documents/2009-2010 Budget Amendments/ BA#9

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

The following are budget reclassification adjustments necessary for correct classification of expenditures in accordance with Uniform Chart of Accounts.

**Budget Amendment  
#10**

**General Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<i>County Courthouse:</i>				
26216-34000 Other Contractual	2,500.00	10,000.00	-	12,500.00
26219-64001 Equipment >\$5,000	20,000.00	-	10,000.00	10,000.00
<i>Transfers:</i>				
00181-00000 Inter-fund Transfers In	933,131.00	61,200.00	-	994,331.00
00189-10000 Operating Transfer In	61,200.00	-	61,200.00	-

MyNetworkPlaces/Carla's Documents/2009-2010 Budget Amendments/ BA#10

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

To amend budget for transfer in accordance with Uniform Chart of Accounts.

## Budget Amendment #11

### Oak Grove Water System

	Original Budget	Increase	Decrease	Amended Budget
<i>Expenditures:</i>				
W7136-46200 R&M:Equip	48,555.00		- 29,591.00	18,964.00
<i>Transfers:</i>				
401581-91000 Inter-fund Transfers		- 29,591.00		29,591.00

MyNetworkPlaces/Carla's Documents/2009-2010 Budget Amendments/ BA#11

Add back 3% of cash carry forward previously deducted in BA#6 to the volunteer fire departments as approved by the BOCC on April 13, 2010.

## Budget Amendment #12

### St. Joe Fire Control District Fund #106

	Original Budget	Increase	Decrease	Amended Budget
<b>Reserves:</b>				
N9984-96000 Cash to CF	213,762.46		- 41,955.00	171,807.46
<b>Beaches Fire Department:</b>				
32122-64001 Equip>\$5,000	73,276.20	2,250.00		75,526.20
<b>Highland View Fire Department:</b>				
32222-64001 Equip>\$5,000	44,851.82	12,225.00		57,076.82
<b>White City Fire Department:</b>				
32322-64001 Equip>\$5,000	343,209.82	9,450.00		352,659.82
<b>South Gulf Fire Department:</b>				
32922-52000 Operating Supplies	6,736.20	18,030.00		24,766.20

### Tupelo Fire District Fund #107

	Original Budget	Increase	Decrease	Amended Budget
<b>Reserves:</b>				
T9984-96000 Cash to CF	19,174.58		- 585.00	18,589.58
<b>Stone Mill Creek Fire Department:</b>				
31722-64000 Equip	4,306.52	45.00		4,351.52
<b>Dalkeith Fire Department:</b>				
31922-64000 Equip	29,867.49	540.00		30,407.49

### Overstreet Fire District Fund #108

	Original Budget	Increase	Decrease	Amended Budget
<b>Reserves:</b>				
V9984-96000 Cash to CF	1,048.68		- 290.52	758.16
<b>Overstreet Fire Department:</b>				
32622-46100 Maint. Bldgs	1,420.00	290.52		1,710.52

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

# CONTRACT CHANGE ORDER

ORDER NO. 1	34
DATE	05/18/10
STATE	FLORIDA
COUNTY	GULF

CONTRACT FOR **WIDENING & RESURFACING OF .5 MILES OF C.R. 30-A**

OWNER **GULF COUNTY BOARD OF COUNTY COMMISSIONERS**

To Anderson Columbia Co., Inc.  
(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
1. Extend Contract Period		
<b>TOTALS</b>		
<b>NET CHANGE IN CONTRACT PRICE</b>	\$ .00	\$ .00

**JUSTIFICATION:** Contract period extension from April 30, 2010 to June 15, 2010.

The amount of the Contract will be (Decreased) by the Sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_).

The Contract Total including this and previous Change Orders will be: \_\_\_\_\_ Dollars (\$ \_\_\_\_\_).

The Contract Period provided for Completion will be (Changed): 136 Days Total.

This Document will become a supplement to the contract and all provisions will apply hereto.

Requested \_\_\_\_\_  
Carmen L. McLemore, Chairman (Owner- County)

Recommended William J. Kennedy  
William J. Kennedy, Vice President (Owner's Architect/Engineer)

Accepted \_\_\_\_\_  
Eli Gerrell, Project Manager (Contractor)

\_\_\_\_\_  
(Date)

5-18-10  
(Date)

BCC APPROVED

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

FILED FOR RECORD  
 BECCA L. MORRIS  
 CLERK OF CIRCUIT COURT  
 GULF COUNTY, FLORIDA  
 2010 MAY 19 PM 12:21  
 CHANGE ORDER

Florida Department of Law Enforcement

Gerald M. Bailey  
Commissioner

Office of Criminal Justice Grants  
Post Office Box 1489  
Tallahassee, Florida 32302-1489  
(850) 617-1250  
www.fdle.state.fl.us

Charlie Crist, Governor  
Bill McCollum, Attorney General  
Alex Sink, Chief Financial Officer  
Charles H. Bronson, Commissioner of Agriculture

May 11, 2010

The Honorable Nathan Peters  
Chairman, Gulf County  
Board of Commissioners  
1000 Cecil G. Costin Boulevard, Suite 302  
Port St. Joe, Florida 32456

2010 MAY 17 PM 2:59  
GULF COUNTY  
COMMISSIONERS

Re: Federal Fiscal Year (FFY) 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – JAG Countywide – State Solicitation

Dear Chairman Peters:

The Florida Department of Law Enforcement (FDLE) anticipates an award from the United States Department of Justice for FFY 2010 JAG funds. FDLE will distribute these funds in accordance with the JAG Countywide distribution provisions of Chapter 11, Florida Administrative Code.

FILED FOR RECORD  
REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 MAY 19 AM 9:54

FDLE has set aside \$57,037 funds for use by all units of government within Gulf County. The enclosed Program Announcement provides an overview of these funds and can be used by local units of government to support a broad range of activities to prevent and control crime and to improve the criminal justice system. **Please note that the Program Announcement includes information from the U.S. Department of Justice relating several areas of national focus and its priorities to help maximize the effectiveness of the Byrne/JAG funding.**

As a condition of participation in this program, the units of government in each county must reach a consensus concerning the expenditure of these funds. This consensus must include the projects to be implemented as well as the agency responsible for such implementation.

Developing such consensus will require someone to exercise leadership and assume a coordinating role in the development of applications for these funds. FDLE recommends that the Board of County Commissioners assume this responsibility. In the event the county declines to serve in this capacity, the Department will request the governing body of each municipality in the county, in descending order of population, to serve as the coordinating unit of government.

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

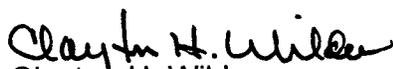
The Honorable Nathan Peters  
May 11, 2010  
Page Two

The enclosed Certificate of Participation form requests the identification of an individual coordinator. We will send this individual further information regarding the application process in FDLE's on-line grant management system. Please complete the enclosed Certificate of Participation and return it within 30 days from the date of this correspondence to:

Florida Department of Law Enforcement  
Office of Criminal Justice Grants  
2331 Phillips Road  
Tallahassee, Florida 32308  
Attention: Clayton H. Wilder, Administrator

We look forward to working with you. If you have any questions or if we can provide you with any assistance regarding the JAG Program, please contact me at (850) 617-1250.

Sincerely,

  
Clayton H. Wilder  
Administrator

CHW/JP/ps

Enclosures

cc: Mayors in Gulf County  
Law Enforcement Agencies in Gulf County  
Project Directors in Gulf County

CERTIFICATE OF PARTICIPATION

Edward Byrne Memorial  
Justice Assistance Grant (JAG) Program

Date: May 26, 200

Mr. Clayton H. Wilder  
Administrator  
Office of Criminal Justice Grants  
Florida Department of Law Enforcement  
2331 Phillips Road  
Tallahassee, Florida 32308

Dear Mr. Wilder:

This is to inform you that the Board of County Commissioners Accepts \_\_\_  
Declines \_\_\_ the invitation to serve as the coordinating unit of government in the Florida  
Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant  
(JAG) Program.

For purposes of coordinating the preparation of our application(s) for grant funds with  
the Office of Criminal Justice Grants, we have designated the following person:

Name: Joe Nugent  
Title: Sheriff  
E-mail address: nugentj@flcjin.net  
Agency: Gulf County Sheriff's Office  
Address: 1000 Cecil G. Costin Sr. Blvd.  
Telephone: (850) 227-1115 County: Gulf  
Date: \_\_\_\_\_

Sincerely,

Chair, Board of County Commissioners

**PROGRAM ANNOUNCEMENT  
FEDERAL FISCAL YEAR 2010**

**Edward Byrne Memorial  
Justice Assistance Grant (JAG) Program**

The State of Florida, Department of Law Enforcement (FDLE), anticipates an award from the United States Department of Justice (USDOJ) for \$12,058,334 in Justice Assistance Grant (JAG) funds. FDLE will distribute these funds in accordance with the JAG Countywide distribution provisions of Chapter 11D-9, Florida Administrative Code. This announcement is to notify eligible applicants of program requirements. **Please note this Program Announcement includes information from the USDOJ relating several areas of national focus and its priorities to help maximize the effectiveness of the Byrne/JAG funding.**

**Eligible Applicants**

Units of local government are eligible to receive subgrants from FDLE. "Units of local government" means any city, county, town, township, borough, parish, village, or other general-purpose political subdivision of a State and includes Native American Tribes that perform law enforcement functions as determined by the Secretary of the Interior.

**Program Strategy and Purposes**

JAG blends the previous Byrne Formula and Local Law Enforcement Block Grant (LLEBG) Programs to provide agencies with the flexibility to prioritize and to support a broad range of activities to prevent and control crime based on their own local needs and conditions. JAG funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. Local units of government receiving JAG funding have the flexibility to implement projects in any of the seven federally approved purpose areas, listed below.

- 1) Law enforcement programs
- 2) Prosecution and court programs
- 3) Prevention and education programs
- 4) Corrections and community corrections programs
- 5) Drug treatment programs
- 6) Planning, evaluation, and technology improvement programs
- 7) Crime victim and witness Programs

Any law enforcement or justice initiative previously eligible for funding under Byrne or LLEBG is eligible for JAG funding.

**Coordination Efforts**

Each county is allocated a sum of money for use by all local governments within the county. This amount is determined through a funding algorithm established in the administrative rule.

Chapter 11D-9.005, Florida Administrative Code, requires that units of government in each county reach consensus concerning the expenditure of these funds, including the projects to be implemented and the agency responsible for such implementation. Maximum coordination is required to meet this program requirement, and the Department requests the county board of commissioners to serve as the coordinating unit for all local governments within the county. The Chairman, Board of County Commissioners, in each county so notified is requested to return to the Department a statement of certification indicating the county's willingness to serve. This certification must be returned within 30 days from the date of receipt of notification. In the event the county declines to serve in this capacity, the Department will request the governing body of each municipality in the county, in descending order of population, to serve as the coordinating unit of government.

Each county or coordinating unit of government is encouraged to form a criminal justice coordinating/planning group to identify and implement criminal justice priorities for the county, to plan strategies to address those priorities, to identify areas of greatest need, and to review all possible sources of revenue to make sure that funds go to the programs or issues that need them most.

Furthermore, FDLE requires that units of government in each county reach consensus concerning the expenditure of the JAG funds, including the projects to be implemented and the agency responsible for such implementation. Each county must document this consensus by submitting letters from at least 51 percent of the units of government which also represents at least 51 percent of the population located in said county.

### **Match Requirements**

There is no match requirement under the guidelines of the JAG program.

### **DOJ/Bureau of Justice Assistance (BJA) Priorities**

BJA wishes to ensure that recipients are aware of several areas of national focus and priority and to encourage recipients to maximize the effective use of JAG funds. The following is a brief list of key priorities:

- 1) Effective counterterrorism and terrorism prevention programs
- 2) Ensure that justice is truly done in the Criminal Justice System.
- 3) Smart Policing – evidence-based and data driven.
- 4) Offender Re-entry
- 5) Children exposed to violence are responded to effectively.

For more information on BJA's priorities, recipients may access:

<http://www.ojp.usdoj.gov/BJA/grant/10JAGLocalSol.pdf> (see pages 2 and 3). **This is for informational purposes only; do not apply for any funds through this solicitation. Recipient must still submit application for funding through SIMON.**

**Application Requirements and Deadlines**

Once the Certificate of Participation form designating the coordinator for your county is received, the Office of Criminal Justice Grants will send this individual further information regarding the application process.

Applicants must apply on-line using FDLE's grant management system. The deadline for the on-line submission is **5:00 P.M., Friday, June 25, 2010**. In addition, applicants must print out the completed application and submit **two (2) hard copies** (both with *original signatures*) no later than **5:00 P.M., Friday, July 2, 2010**. **A separate application must be submitted for each proposed project.** Applications should be mailed or hand delivered to the Florida Department of Law Enforcement, Office of Criminal Justice Grants, 2331 Phillips Road, Tallahassee, Florida 32308, Attention: Clayton H. Wilder, Administrator.

Applications must be accompanied by letters of approval representing agreement among at least 51 percent of all units of local government representing at least 51 percent of the county population as to the allocation of dollars to each project in the county.

**Questions regarding this Program Announcement should be directed to Clayton H. Wilder, Florida Department of Law Enforcement, at (850) 617-1250.**

**MEMORANDUM**

**DATE:** 5/18/2010

**TO:** Gulf County Board of County Commissioners

**FROM:** Joe Danford  
Public Works Director

**SUBJ:** Board Actions/Consent Agenda

- 1) Chairman to sign the following:  
Solid Waste Grant Request

FILED FOR RECORD  
 REBECCA L. MORRIS  
 CLERK OF CIRCUIT COURT  
 GULF COUNTY, FLORIDA  
 2010 MAY 18 PM 2:21

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

WILLIAM G. HARRISON, JR.  
BO RIVARD

CATHERINE S. HESTER

PANAMA CITY, FLORIDA

P.O. BOX 12 32402  
101 HARRISON AVENUE 32401  
TEL (850) 769-7714  
FAX (850) 769-7715

GULF COUNTY  
2010 MAY 11 PM 2:55  
GULF COUNTY  
COMMISSIONERS

**STATEMENT**

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

May 1, 2010

Client # 10001-001  
Invoice # 1120

Re: Services Rendered

05/01/10 Retainer – February through May, 2010

\$ 18,333.00

FILED FOR RECORD  
REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
MAY 19 AM 9:13

**CURRENT EXPENSES:**

Lobbyist Registration for FL Executive Branch for William Harrison	\$ 25.00
Lobbyist Registration for FL Legislative Branch for William Harrison	20.00
Lobbyist Registration for FL Executive Branch for Bo Rivard	25.00
Lobbyist Registration for FL Legislative Branch for Bo Rivard	<u>20.00</u>
Total Current Expenses	\$ 90.00

**Total Now Due: \$ 18,423.00**

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

ACCT. # 2111 - 31300

CONSENT  
DATE: BR

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 19, 2010

RE: PIGGLY WIGGLY CHARGES

The Clerk's Office has been notified and sent outstanding charges on our account with Piggly Wiggly. These charges are over two years old and never had receipts turned into the clerk. The business is unable to give the clerk detailed receipts, since they were given to the employees who made the purchases.

The attached bills were all made by maintenance during the timeframe that the board allowed drinks and snacks at board meetings. It is my belief that these charges were for those items. I have verified that the date of all charges were either workshops or board meetings for the BOCC.

My recommendation is to pay the attached bills to clear the outstanding charges.

Thank you.

FILED FOR RECORDED  
REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 MAY 20 AM 7:48

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_  
ACCT. # 2111-49000

**APPROVED FOR PAYMENT**

Date 5-19-10 D.H. LL  
Acct. # 2111-49000 \$ 473.13

44



"Down Home, Down the Street"

2010 SEP 13 AM 10:06

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: -\$667.35

Amount: \$200.80

Close Bal: -\$466.55

SIGNATURE:

*Casthena Watts*

CASHIER NAME: HELEN  
C0016 #8646 9:44:34 30SEP2005  
S00001 R001

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

Sept. 30, 2005  
not paid



"Down Home, Down the Street"

2010 SEP 13 AM 10:06

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: -\$624.86

Amount: \$35.06

Close Bal: -\$589.80

SIGNATURE:

*Stacey Henton*

CASHIER NAME: HELEN MASHBURN  
C0016 #0505 10:21:43 6SEP2005  
S00001 R001

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

Sept. 6, 2005  
Paid CK # 62882  
OK date 9-30-2005  
(Total amount 389.41)



"Down Home, Down the Street"

2010 SEP 13 AM 10:06

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: -\$707.03

Amount: \$39.68

Close Bal: -\$667.35

SIGNATURE:

*Stacey Henton*

CASHIER NAME: HELEN  
C0016 #7688 10:07:29 27SEP2005  
S00001 R001

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

9-27-05 BOCC MTG DAY  
and Growth Mgmt Workshop  
Sept. 27, 2005  
not paid

2010 MAY 13 AM 10:06 Oct. 25, 2005



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$575.44

Amount: \$45.72

Close Bal: \$621.16

SIGNATURE: Stacy Blanken  
*Stacy Blanken*

CASHIER NAME: DALE M  
C0043 #1658 10:28:34 25OCT2005  
S00001 R002

10-25-05 BOCC MTRG  
THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

*not paid*

Dec. 1, 2005

Wrong acct



Down Home Down the Street

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$1049.68

Amount: \$478.11

Close Bal: \$1054.46

SIGNATURE:

CASHER NAME: REGINA  
#1273 11:27:51 1DEC2005  
S00001 R001

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid

10:05

Dec 1, 2005



Down Home Down the Street

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$948.06

Amount: \$44.68

Close Bal: \$992.74

SIGNATURE:

*Sherry Hooley*

CASHER NAME: DALE M  
#5604 15:09:35 13DEC2005  
S00001 R002

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid

10:05

Feb. 7, 2006

2010 MAY 13 10:05



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$377.35

Amount: \$16.30

Close Bal: \$393.65

SIGNATURE: Stacy Hanlon

CASHIER NAME: DEBRA  
C0025 #7401 10:55:23 7FEB2006  
S00001 R003

2-7-06 Bocc Special mtg

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid

Feb. 7, 2006

2010 MAY 13 10:05



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$393.65

Amount: \$12.52

Close Bal: \$406.17

SIGNATURE: Carly Pickels  
Carly Pickels  
TDC

CASHIER NAME: CHERISH JACOBS  
C0003 #3082 16:54:14 7FEB2006  
S00001 R001

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid

Apr. 11, 2006

Apr 15, 2006

48



PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$466.66

Amount: \$50.77

Close Bal: \$517.43

SIGNATURE: Stacy Hendon  
Stacy Hendon

CASHIER NAME: SAMANTHA G  
C0036 #6997 14:23:47 11APR2006  
R004 500001

BoCC Mtg 4-11-06  
THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$484.76

Amount: \$15.36

Close Bal: \$500.12

SIGNATURE: Stacy Hendon  
Stacy Hendon

CASHIER NAME: PAIGE  
C0012 #5531 18:34:30 5APR2006  
R004 500001 ?

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid



PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$1050.50

Amount: \$14.91

Close Bal: \$1065.41

SIGNATURE: Stacy Hendon  
Stacy Hendon

CASHIER NAME: BECKY S  
C0023 #7361 16:12:48 25APR2006  
R003 500001

BoCC Mtg 4-25-06  
THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid

48

May 23, 2006

May 9, 2006

2010 MAY 13 AM 10:04

2010 MAY 13 AM 10:04



"Down Home, Down the Street"



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

ACCOUNT INFORMATION

Account: 1030

Account: 1030

Name: GULF BOARD OF C

Name: GULF BOARD OF C

Prev Bal: \$1076.00

Prev Bal: \$1036.22

Amount: \$26.99

Amount: \$36.60

Close Bal: \$1102.99

Close Bal: \$1072.82

SIGNATURE: *Stacy Hanlon*  
Stacy Hanlon

SIGNATURE: *Daniel S. Hanlon*  
Daniel S. Hanlon

CASHIER NAME: HELEN  
C0016 #1487 14:52:43 23MAY2006  
S00001 R001

CASHIER NAME: RENE  
C0009 #3379 15:49:16 9MAY2006  
S00001 R005

BOCC WORKSHOP 5-23-06  
THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid

not paid



PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION  
Account: 1030

Name: GULF BOARD OF C  
Prev Bat: \$1064.91

Amount: \$5.78  
Close Bat: \$1070.69

SIGNATURE: *Virginia Buebel*  
*Virginia Buebel*  
*Mosquito Control*

CASHIER NAME: NARY  
#6140 11:35:39 23AUG2006  
500001 R001

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

Paid CK# 68091  
dated 11-30-2006

Aug 23, 2006  
(total amt ck 17.93)



PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION  
Account: 1030

Name: GULF BOARD OF C  
Prev Bat: \$1527.38

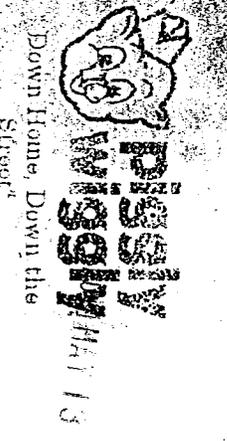
Amount: \$104.39  
Close Bat: \$1631.77

SIGNATURE: *Jim McLean*  
*Jim McLean*

CASHIER NAME: HELEN  
#7017 11:32:19 23AUG2006  
500001 R001

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

Aug 25, 2006  
not paid  
amt 11.53



PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION  
Account: 1030

Name: GULF BOARD OF C  
Prev Bat: \$1022.93

Amount: \$26.50  
Close Bat: \$1049.43

SIGNATURE: *Stacy Hanlon*  
*Stacy Hanlon*

CASHIER NAME: DEBRA  
#7652 13:03:02 23AUG2006  
500001 R001

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid  
BOCC MTG 8-8-06

Aug 8, 2006

Aug. 22, 2006



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$1016.67

Amount: \$48.24

Close Bal: \$1064.91

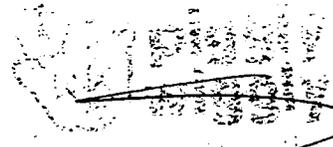
SIGNATURE: Stacy Harlon  
STACY HARLON

CASHIER NAME: MARIAN  
C0033 #5567 13:08:37 22AUG2006  
S00001 R002

BOCC MTG 8-22-06  
THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

2010/08/22

not paid



PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION  
Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$1016.67

Amount: \$48.24

Close Bal: \$1064.91

SIGNATURE: Eric McNaair  
E. C. McNAIR

CASHIER NAME: MARIAN  
C0033 #5567 13:08:37 22AUG2006  
S00001 R002

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

Sept. 26, 2006

Sept. 18, 2006

2010 MAY 13 AM 10:04



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$1726.86

Amount: \$18.37

Close Bal: \$1745.23

SIGNATURE: Stacy Hanlon  
*Stacy Hanlon*

CASHIER NAME: HELEN  
0016 #1921 13:32:55 26SEP2006  
S00001 R001

1921A BOCC MTR 9-26-06  
THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

*not paid*

2010 MAY 13 AM 10:04



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$1697.89

Amount: \$28.97

Close Bal: \$1726.86

SIGNATURE: Stacy Hanlon  
*Stacy Hanlon*

CASHIER NAME: BECKY S  
C0023 #5946 15:34:56 18SEP2006  
S00001 R001

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

*not paid*

October 27, 2006



"Down Home, Down the Street" *2010 MAY 13 AM 10:04*

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$2090.71

Amount: \$54.20

Close Bal: \$2144.91

SIGNATURE:

*[Handwritten Signature]*  
Bill Williams  
Co Comm Dist 3

CASHIER NAME: JANET  
CO020 #2130 11:44:06 27OCT2006  
S00001 R004

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

*not paid*

Oct. 24, 2006 **53**



"Down Home, Down the Street" *2010 MAY 13 AM 10:04*

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$1593.94

Amount: \$32.72

Close Bal: \$1626.66

SIGNATURE:

*[Handwritten Signature]*  
Stacy Hanlon

CASHIER NAME: DEBRA  
CO025 #6126 14:30:25 24OCT2006  
S00001 R003

*BOCC MTG 10-24-06*  
THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

*not paid*

Feb. 13, 2007

2010 MAY 13 AM 10: 03



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$2540.74

Amount: \$37.22

Close Bal: \$2577.96

SIGNATURE: Stacy Hanlon  
Stacy Hanlon

CASHIER NAME: JAMIE  
C0009 #6462 13:23:18 13FEB2007  
S00001 R002

Bocc MTA 2-13-07

THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid

Feb. 27, 2007

2010 MAY 13 AM 10: 03



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$2191.01

Amount: \$32.70

Close Bal: \$2223.71

SIGNATURE: Stacy Hanlon  
Stacy Hanlon

CASHIER NAME: MARY  
C0014 #8619 15:20:59 27FEB2007  
S00001 R006

Bocc MTA + Interagency Task Force  
THANK YOU MTA

FOR SHOPPING 2-27-07  
PIGGLY WIGGLY

not paid

May 8, 2007

2010 MAY 13 AM 10:03



"Down Home, Down the Street"

PORT ST. JOE FLORIDA  
850-229-8398

ACCOUNT INFORMATION

Account: 1030

Name: GULF BOARD OF C

Prev Bal: \$3296.12

Amount: \$38.25

Close Bal: \$3334.37

SIGNATURE: Stacy Hanlon  
*Stacy Hanlon*

CASHIER NAME: MARY  
CO014 #2131 13:25:59 8MAY2007  
500001 R001

BOCC MTG 5-8-07  
THANK YOU  
FOR SHOPPING  
PIGGLY WIGGLY

not paid

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

Our Federal ID No.: 59-2089901

05/14/10

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.: 749451

Current Amount Due: \$ 240.72  
Through 04/30/2010

Previous Balance Due: \$ 80.00 - paid

Total Amount Due: \$ ~~320.72~~ 240.72

Approved: TJM

Gulf County Board of County Commissioners In Re: General Matters

Legal Services Rendered Through 04/30/2010

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

ACCT. # 2111 - 31200

**REMITTANCE ADVICE**  
**PLEASE RETURN THIS PAGE WITH PAYMENT**

FILED FOR RECORD  
REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 MAY 19 AM 9:42

**RESOLUTION  
2010-08**

**WHEREAS**, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the Fine and Forfeiture Fund for fiscal year 2009-2010 and

**WHEREAS**, said revenue is needed to help pay certain expenditures incurred in fiscal year 2009-2010,

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. Increase the Sheriff Budget by unanticipated increase in revenue from City of Wewahitchka for Sheriff Services.

<b>Fine &amp; Forfeiture Fund</b>				
	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<i>Sheriff:</i>				
F3121-91000 Transfer	2,159,930.35	1,200.00	-	2,161,130.35
<i>Revenue:</i>				
00242-10000 Police Services	30,000.00	1,200.00	-	31,200.00

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners this the 25th day of May, 2010.

---

**Carmen L. McLemore, Chairman**

**ATTEST:**

---

**Rebecca L. Norris, Clerk**

**RESOLUTION  
2010-09**

**WHEREAS**, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the General Fund and Howard Creek Fire Department Fund for fiscal year 2009-2010 and

**WHEREAS**, said revenue is needed to help pay certain expenditures incurred in fiscal year 2009-2010,

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The 2009-2010 fiscal year budget be amended as follows:

**General Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<i>Hwy Safety:</i>				
310549-52000 Operating Exp	0.00	4,800.00	-	4,800.00
310549-64000 Equipment	0.00	4,700.00	-	4,700.00
<i>Federal Grants:</i>				
00131-49000 Other Transp Grant	0.00	9,500.00	-	9,500.00

**Howard Creek Volunteer Fire Department Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<i>Expenditures:</i>				
32722-52000 Operating Exp	5711.79	6,128.00	-	11,839.79
<i>Revenue</i>				
10931-20000 Public Safety Grant	0.00	2,928.00	-	2,928.00
10960-00000 Misc Rev-Donations	0.00	3,200.00	-	3,200.00

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners this the 25th day of May, 2010.

**Carmen L. McLemore, Chairman**

**ATTEST:**

\_\_\_\_\_  
**Rebecca L. Norris, Clerk**

# BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

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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: CARMEN McLEMORE, CHAIRMAN**  
**SUBJECT: FARM SHARE PROGRAM**  
**DATE: MAY 19, 2010**

My recommendation to the board is to allow Commissioner Peters, Jr. and Elaine Howell, a volunteer for the commodity program, to be allowed travel pay to attend the opening of a new Farm Share facility in Quincy, Florida.

The Farm Share program opening in Gadsden County will serve our commodity program with fresh produce and other food items. This location will save the program travel and fuel costs due to the closer location and I believe this is a much needed asset for Gulf County residents.

Thank you.

FILED FOR RECORD  
REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 MAY 20 AM 11:27

**BCC APPROVED**  
DATE \_\_\_\_\_ D.C. \_\_\_\_\_

CONSENT  
DATE: 5/25/10

# YOU ARE INVITED!

18121 Blue Star Hwy #5  
Quincy, FL 32351  
[www.FarmShare.org](http://www.FarmShare.org)

Farm Share Inc.

**Contact:** Dave Reynolds  
Dave@FarmShare.ORG  
(850) 627-9500  
(850) 627-9501 Fax

## Gulf County Board of County Commissioners

You are cordially invited to attend the opening of a new Farm Share facility to address hunger in Gadsden and surrounding counties

Farm Share Inc., a non-profit organization addressing domestic hunger in Florida for over 18 years, is opening a new facility in Gadsden County at the State Farmer's Market. The facility will serve hunger organizations and agencies in the area with large quantities of donated fresh produce and other food items. Last year alone, Farm Share distributed around 16 million pounds of food to hunger agencies in South Florida. We hope to duplicate the amount of food distributed in South Florida with this new Quincy facility so that North Florida can benefit as well.

A private grand opening ceremony will be held at 11:00 a.m. on Friday May 21 at the State Farmers' Market in appreciation of Commissioner Charlie Bronson and his efforts to make the facility a reality. Pre-registered area hunger agencies will pick up 42,000 lbs of fresh Florida produce provided by the Farm Share program during the event. Snacks and drinks will be served to attendees. A live performance by local Florida performer Grant Peeples will highlight the event. Those wishing to attend should contact the facility manager, Dave Reynolds, at 850-627-9500. Please leave an RSVP message if there is no answer as we are still in the process of preparing to open.

Farm Share Inc. is a non-profit 501(c)(3) organization headquartered in Homestead, Florida. Farm Share feeds the hungry throughout Florida by distributing tractor-trailer loads of fresh produce donated by farmers as well as USDA commodities. This program is different, not only because we handle huge quantities of fresh produce, but also because we do not charge any fees to hunger agencies that receive Farm Share food. Farm Share helps Farmers by providing them an alternative to the expense of dumping or plowing under their "culled" produce while providing them with tax credits. Since 1991, more than 240 million pounds of food to Florida's hungry, free of charge to families and hunger agencies.

## PUBLIC NOTICE

A Public Hearing will be held at the Planning and Development Review Board (PDRB) meeting on Monday, May 17, 2010 at 8:30 a.m. EST, and at the Board of County Commissioners (BOCC) meeting on Tuesday, May 25, 2010 at 6:00 p.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. April 19, 2010 Minutes
2. Application for Non-Residential Development – Dollar General Retail Store – Parcel ID #03798-860R, 861R, 000R, and 673R in Section 31, Township 6 South, Range 11 West, Gulf County, Florida – Non-Residential Development intended for St. Joe Beach.
3. Variance – James R. Smith – Parcel ID #03975-000R in Section 5, Township 6 South, Range 11 West, Gulf County, Florida – Variance of development regulations. Located at St. Joe Beach. Requesting a 10 foot Variance on Road setbacks.
4. Variance – James and Deborah Grimes – Parcel ID #03806-065R in Section 31, Township 6 South, Range 11 West, Gulf County, Florida – Variance of development regulations. Located in Beacon Hill. Requesting a 30 inch Variance on setbacks.
5. Variance – McGill/Cannon – Parcel ID #06268-304R in Section 20, Township 9 South, Range 11 West, Gulf County, Florida – Variance of development regulations. Located on Cape San Blas. Requesting a Variance on setbacks.
6. County Development Regulations
7. Public at Large
8. Staff

The public is encouraged to attend and be heard on these matters. Information prior to the meeting can be viewed at the Planning and Building Department at 1000 Cecil G. Costin Sr. Blvd., Room 312.

Advertise It

Ad #2010-18

Date: May 6, 2010 and May 13, 2010

Invoice: Gulf County Planning Department, Account #4522644

Enclosure: Map

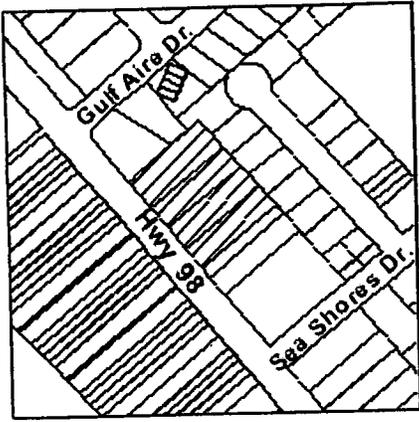
Size: **Headline no smaller than 18 point**

**Must be at least 2 columns wide by 10 inches long**

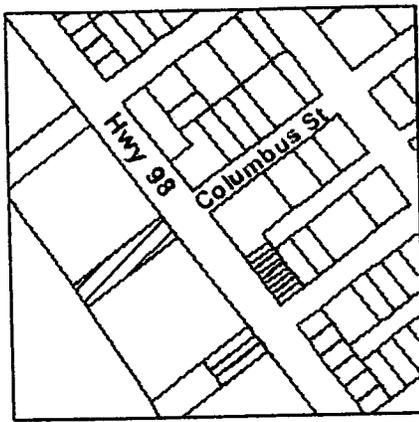
**Must not appear in the newspaper portions where legal notices and classified advertisements appear**

**Proof of Publication required**

2. Non-Residential Development - Dollar General

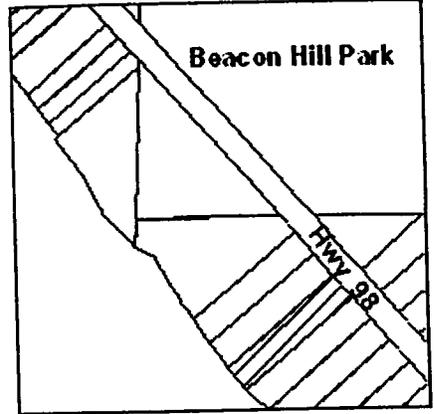


3. Variance - James Smith



4. Variance - James and Deborah Grimes

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5. Variance - McGill/Cannon

