

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

AGENDA	JUNE 22, 2010	TIME / PAGE NO.
1. Meeting Called to Order		6:00 p.m.
2. Consent Agenda		1-42
3. Supplemental Consent Agenda		43-45
4. Public Hearing - P.D.R.B. Recommendations (June 21, 2010)		46-47
5. County Staff Business		
6. Board Business		
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

June 22, 2010

1. Minutes – May 24, 2010 – Special Meeting 1-2
 - May 25, 2010 – Regular Meeting 3-19
 - June 1, 2010 – Emergency Meeting 20-21
 - June 3, 2010 – Emergency Meeting 22-23

2. Appointment – Capital Area Community Action Agency’s Tri-Partite Board of Directors (Amy Rodgers) 24-27

3. Bid Award #0910-16A – D.R.I. Administration Services (Jordan & Associates * \$57,000.00) 28-29

Bid Award #0910-16B – D.R.I. Activity Delivery Services (Jordan & Associates) 30-31

4. Budget Resolution #2010-12 (General Fund & Howard Creek Volunteer Fire Department Fund for unanticipated revenue for fiscal year 2009-2010) 32

5. Fee Waiver – Tipping Fees (Christian Community Development Fund) 33-34

6. Insurance Coverage (Dental Insurance – Tonya Knox/Mike Knox) 35

7. Invoices – Gulf Coast Children’s Advocacy Center (5/2010 * \$350.00 * to be paid from Account #21111-31300) 36-37
 - Tax Collector – Advertising Cost for 2009 Unsold County Certificates (\$5,238.13 * to be paid from Account #21111-49200) 38-39

8. Purchase Request – Gulf County Sheriff’s Department (Panel Display Message Board * \$12,810.22 * to be paid from Account #30621-64001) 40-41

9. Road Maintenance – Methodist Hill Road 42

PORT ST. JOE, FLORIDA**MAY 24, 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 Bill Williams and Nathan Peters, Jr. <Commissioner Billy E. Traylor was absent.>

Others present were: County Attorney Timothy McFarland, Clerk Rebecca L. Norris, Deputy Clerk Tracy Whitehurst, Chief Administrator Don Butler, Building Inspector George Knight, Code Enforcement Officer Michael Aiken, E9-1-1 Coordinator Ben Guthrie, Grant Writer Towan Kopinsky, Planner David Richardson, and Public Works Director Joe Danford.

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

DEEP WATER HORIZON (OIL SPILL UPDATE) / LOCAL STATE OF EMERGENCY

Chief Administrator Butler recommended that the Board re-adopt the Local State of Emergency. County Attorney McFarland reported that the State of Florida is still under a State of Emergency and recommended that the Board needs to re-adopt the Local State of Emergency. Commissioner Peters motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously (4-0).

E9-1-1 Coordinator Guthrie updated the Board on the current status of the Deep Water Horizon Oil Spill, stating that according to the situation report #25, for the next 72 hours it is moving away from this area, and that the boom is staged on the beaches. He reported that British Petroleum (B.P.) has paid 2,746 claims. Upon inquiry by Commissioner Peters, E9-1-1 Coordinator Guthrie reported that the Action Plan has been submitted to B.P. Commissioner Williams reported that the Action Plan still has not been formally approved. He reported that he will be working this week to make sure local government can move forward if necessary to protect the shores. Commissioner Peters discussed the problem in Louisiana of protecting the wetlands/critical areas, stating that we have the same problem. Commissioner Williams discussed the issue of public safety. Chairman McLemore stated that we have to protect the Bay, reporting that we are ahead of the game, and the boom is staged. After further discussion by members of the Board, Chairman McLemore called for public comment. There was no public comment.

There being no further business, and upon motion by Commissioner Peters, the meeting did then adjourn at 9:10 a.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

PORT ST. JOE, FLORIDA

MAY 25, 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, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, E9-1-1 Coordinator Ben Guthrie, Grant Writer Towan Kopinsky, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair, and T.D.C. Director Tim Kerigan.

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

Assistant Administrator Hammond 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 Peters, and unanimous vote, the Board approved the Consent Agenda as follows:

1. Minutes – May 3, 2010 – Special Meeting
 - May 10, 2010 – Special Meeting
 - May 11, 2010 – Public Hearing
 - May 11, 2010 – Special Meeting
 - May 11, 2010 – Regular Meeting
 - May 17, 2010 – Special Meeting

2. Appointment – Opportunity Florida Board (Towan Kopinsky)

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) as follows:

**Budget Amendment #8
General Fund**

	Original Budget	Increase	Decrease	Amended Budget
Clerk to Board				
21212-23000 Health Ins	68,398.00	-	400.00	67,998.00
21212-91000 Transfer	393,356.69	400.00	-	393,756.69
Tax Collector				
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

	Original Budget	Increase	Decrease	Amended Budget
Sheriff:				
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

(End)

Budget Amendment #9 – General Fund (Parks & Recreation Decrease District 2
& Increase District 4 * \$220.00)

**Budget Amendment #9
General Fund**

	Original Budget	Increase	Decrease	Amended Budget
Parks & Recreation				
21072-83002 Other Grants & Aid	1,920.00	-	220.00	1,700.00
21072-83004 Other Grants & Aid	214.00	220.00	-	434.00

(End)

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)

**Budget Amendment #10
General Fund**

	Original Budget	Increase	Decrease	Amended Budget
County Courthouse:				
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
Transfers:				
00181-00000 Inter-fund Transfers	933,131.00	61,200.00	-	994,331.00
00189-10000 Operating Transfer	61,200.00	-	61,200.00	-

(End)

Budget Amendment #11 – Oak Grove Water System

**Budget Amendment #11
Oak Grove Water System**

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

(End)

Budget Amendment #12 – Volunteer Fire Departments (Add back 3% Cash
Carry Forward previously Deducted)

**Budget Amendment #12
St. Joe Fire Control District Fund #106**

	Original Budget	Increase	Decrease	Amended Budget
Reserves:				
N9984-96000 Cash to CF	213,762.46	-	41,955.00	171,807.46

Beaches Fire Department:

32122-64001 Equip>\$5,000 73,276.20 2,250.00 - 75,526.20

Highland View Fire Department:

32222-64001 Equip>\$5,000 44,851.82 12,225.00 - 57,076.82

White City Fire Department:

32322-64001 Equip>\$5,000 343,209.82 9,450.00 - 352,659.82

South Gulf Fire Department:

32922-52000 Operating Supplies 6,736.20 18,030.00 - 24,766.20

Tupelo Fire District Fund #107

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

Overstreet Fire District Fund #108

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

(End)

4. Contract Change Order #1 – Widening & Resurfacing of .5 Miles of C.R. 30-A
(Extend Contract Period)
5. Grant Agreement – F.D.L.E. (2010 Edward Byrne Memorial Justice Assistance
Grant * \$57,037.00)
Grant Agreement – Solid Waste

- 6. Invoices – Harrison & Rivard (Lobbying Services * Invoice #11920 * \$18,423.00 * to be paid from Account #21111-31300)
 - Piggly Wiggly (Board Meetings * 473.13 * to be paid from Account #21111-49000)
 - Rumberger, Kirk & Caldwell – General Employment Matters (File #G214-107990 * Invoice #749451 * \$240.72 * to be paid from Account #21111-31200)

7. Resolution #2010-08 – (Unanticipated Revenue in the Fine & Forfeiture Fund for FY 2009-2010) as follows:

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.

Fine & Forfeiture Fund

	Original Budget	Increase	Decrease	Amended Budget
Sheriff:				
F3121-91000 Transfer	2,159,930.35	1,200.00	-	2,161,130.35
Revenue:				
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.

(End)

Resolution #2010-09 – (Unanticipated Revenue in the General Fund and Howard Creek Fire Department Fund for FY 2009-2010) as follows:

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

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

Howard Creek Volunteer Fire Department Fund

	Original Budget	Increase	Decrease	Amended Budget
Expenditures:				
32722-52000 Operating Exp	5,711.79	6,128.00	-	11,839.79
Revenue:				
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
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners this the 25th day of May, 2010.

(End)

8. Travel – Farm Share Program (Nathan Peters, Jr./Elaine Howell)

(End)

PUBLIC HEARING – P.D.R.B. RECOMMENDATIONS

The Board then considered the following recommendations from the May 17, 2010 meeting of the Planning & Development Review Board:

VARIANCE – SMITH

Pursuant to advertisement to hold a public hearing to consider a setback variance for James R. Smith (Parcel ID #03975-000R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner Williams motioned to approve this variance. Commissioner Traylor seconded the motion, and it passed unanimously.

VARIANCE – GRIMES

Pursuant to advertisement to hold a public hearing to consider a setback variance for James and Deborah Grimes (Parcel ID #03806-065R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner Williams motioned to approve this variance. Commissioner Yeager seconded the motion, and it passed unanimously.

VARIANCE – MCGILL/CANNON

Pursuant to advertisement to hold a public hearing to consider a setback variance for McGill/Cannon (Parcel ID #06268-304R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner Yeager motioned to approve this variance. Commissioner Traylor seconded the motion, and it passed unanimously.

(End)

HIGHLAND VIEW FIRE DEPARTMENT

Planner Richardson discussed an issue with the new Highland View Fire Department building, stating that because a portion of the building lies in a flood zone area; it will have to be permitted in a A. E. A. flood zone. He stated that a L.O.M.A. had been applied for but if it is denied, it will be subject to flood insurance. Planner Richardson requested the Boards guidance. Commissioner Williams reported that he met with the Engineers on this process, as this could have an impact of the elevation survey and ongoing flood insurance. He suggested moving forward with the L.O.M.A. and he will report back at the next meeting.

BID AWARD #0910-15 – (4) HUSTLER TRIMSTAR HYDRO MOWERS

Public Works Director Danford recommended that bid #0910-15 ((4) Hustler Trimstar Hydro Mowers) be awarded to St. Joe Rent-All, Inc., in the amount of \$14,900.00. Commissioner Peters motioned to approve this recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

DEEPWATER HORIZON OIL SPILL

Eric Sereun, British Petroleum (B.P.) Local Support Coordinator appeared before the Board and gave an update on the oil spill, stating that the staging area is located at Raffield Fisheries and that all the Tier 1 boom has been installed. He reported that there is approximately 4,500 local unskilled workers available, stating that they will be working with the County to clean the parks and beaches. Mr. Sereun reported that a claims office was opened last week at 106 Trade Circle on the Industrial Road. He reported that there have been significant changes in the Vessels of Opportunity along the entire Gulf Coast. He stated that they have de-activated all vessels and are starting back to square one with everyone, because they are rotating through people. He reported that there is a training class on Thursday, May 27, 2010 in Apalachicola to get their yellow card certification. He also reported that the spill worker training will be handled through the State of Florida and the Unemployment Organizations in the community. Upon inquiry by Chairman McLemore concerning the training to be held in Franklin County on Thursday, Mr. Sereun reported that they will be contacted and given an identification (M.O.B.) number for their contract and will be asked to attend specific safety hazardous training. Upon inquiry by Commissioner Yeager, Mr. Sereun stated that it is his understanding that B.P. will compensate those who attend the training on Thursday. The Board thanked Mr. Sereun for his professionalism and responsiveness.

RESOLUTION #2010-10 – FLORIDA RURAL BROADBAND ALLIANCE

Chief Administrator Butler recommended the Board adopt a resolution for the Broadband Alliance for Gulf County, stating that this resolution appoints Grant Writer Towan Kopinsky to serve as the Administrator for Gulf County. Commissioner Yeager motioned to adopt the proposed resolution. Commissioner Peters seconded the motion, and it passed unanimously.

RESOLUTION #2010-10

A RESOLUTION OF GULF COUNTY, FLORIDA APPROVING PARTICIPATION IN THE FLORIDA RURAL BROADBAND ALLIANCE, LLC; DESIGNATING A REPRESENTATIVE TO SERVE ON THE BOARD OF GOVERNORS OF THE FLORIDA RURAL BROADBAND ALLIANCE, LLC; AUTHORIZING PREPARATION OF A LIST OF PROPOSED IN KIND ASSETS FOR AVAILABILITY TO THE FLORIDA RURAL BROADBAND ALLIANCE, LLC; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. AUTHORITY FOR THE RESOLUTION. This Resolution is adopted pursuant to the provisions of Section 125.01, Florida Statutes.

SECTION 2. FINDINGS. Gulf County, Florida (the "County"), does hereby find and determine that:

(A) The expansion of broadband connectivity throughout Florida's rural communities will bring great benefits to the citizens of the County, including increased educational opportunities, expanded access to health care, improved public safety communications and responses and additional opportunities for economic development.

(B) The Florida Rural Broadband Alliance, LLC ("FRBA") has been created through the cooperation of local governments, community activists and the REDI agencies for the Northwest and South Central Florida RACECs in order to finance, operate, construct, and manage broadband infrastructure facilities within the Northwest Florida RACEC and South Central Florida RACEC regions, which area includes the County.

(C) On March 26, 2010, FRBA submitted an application for federal broadband stimulus funding pursuant to the Broadband Technology Opportunities Program in the amount of \$23,693,665 to fund the construction of broadband middle mile infrastructure networks to serve the Northwest and South Central Florida RACECs at a projected total cost of over \$30,000,000.

(D) Pursuant to Section 4.3 of the Operating Agreement of FRBA, each of the counties located within the FRBA service territory shall be entitled to appoint a representative to serve on the FRBA Board of Governors.

(E) FRBA was notified on May 7, 2010 that its application has been approved for review in the second phase of the funding process, the due diligence phase.

(F) In order to assist FRBA with meeting its requirement to provide 30% matching funds for the proposed grant during the due diligence phase, each benefiting county is being asked to identify certain assets owned by the County which could be contributed as in kind assets.

(G) The County's approval of this Resolution shall designate its Board representative direct preparation of a list of proposed in-kind assets and evidence its support and approval of the application of FRBA for federal broadband stimulus funding pursuant to the American Recovery and Reinvestment Act of 2009.

SECTION 3. DESIGNATION OF FRBA BOARD OF GOVERNORS REPRESENTATIVES. The County Commission hereby appoints Towan Kopinsky, Grant Writer/Administrator, as its Representative to act on the County's behalf on the FRBA Board of Governors. The County Commission hereby appoints Donald Butler, Chief Administrator, as an Alternative to act on the County's behalf on the FRBA Board in the absence or unavailability of the designated Representative. If the Commission determines that it is no longer in the County's best interest to have a designated Representative seated on the FRBA Board, the County may elect to remove its Representative from the Board. Further, pursuant to the FRBA Operating Agreement, the County's failure to remain current in payment of REDI membership support fees may result in removal of its Representative from the Board.

SECTION 4. PREPARATION OF LIST OF IN KIND ASSETS. The County Commission hereby directs County Staff to work with FRBA representatives to prepare a list of potential in kind assets owned by the County which may be employed in the

deployment of the FRBA network within the region. Such assets would be encumbered through rights of use and access for FRBA to be approved by the County Commission for execution at a later date.

SECTION 5. GENERAL AUTHORITY. The members of the County Commission and the officers, attorneys, and other agents or employees of the County are hereby authorized to do all acts and things required of them by this Resolution, or desirable or consistent with the requirements hereof for the full, punctual and complete performance of all the terms, covenants and agreements contained herein, and each employee, attorney and officer of the County is hereby authorized and directed to execute and deliver any and all papers and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated hereunder.

SECTION 6. SEVERABILITY AND INVALID PROVISIONS. If any one or more of the covenants, agreements, or provisions contained herein shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements, or provisions and shall in no way affect the validity of any of the other provisions hereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

Duly adopted this 25th day of May, 2010.

(End)

SUPERVISOR OF ELECTIONS – HOUSE BILL 131

On behalf of Supervisor of Elections Linda Griffin, Chief Administrator Butler recommended the Chairman send a letter to the Governor in support of H.B. 131, which would postpone the requirement to place equipment (at a approximate cost of \$75,000.00) until the year 2016. Commissioner Yeager motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously.

EQUAL EMPLOYMENT OPPORTUNITY PLAN

Grant Writer Kopinsky stated that she and Human Resource Director Manuel have been working together on the E.E.O. Plan and requested approval, contingent upon page six of the plan being updated to include the number of layoffs. Commissioner Williams motioned to approve this recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

ENERGY GRANT – AGREEMENT

Grant Writer Kopinsky reported that the County has been awarded an energy grant for street light solar panels, (approximately \$260,000.00) and requested the Board to sign and execute the agreement, contingent upon Chief Administrator Butler and County Attorney McFarland's approval. Commissioner Traylor motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously.

ENERGY GRANT – RESOLUTION

Commissioner Traylor motioned to adopt the proposed resolution for the Energy Grant (to be ratified later). Commissioner Williams seconded the motion, and it passed unanimously.

WASTE MANAGEMENT - RATE INCREASE

Deputy Administrator Lanier discussed the rate changes for Waste Management effective June 1, 2010, stating that this is per the original agreement.

FLORIDA DEPARTMENT OF TRANSPORTATION – AGREEMENT – LIGHTING

Deputy Administrator Lanier recommended approval of the annual agreement with F.D.O.T. for State highway lighting maintenance, contingent upon approval by County Attorney McFarland. Commissioner Traylor motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously.

HIGHLAND VIEW FIRE DEPARTMENT - DIRECT PURCHASE REQUEST – BIG B STEEL BUILDINGS

Deputy Administrator Lanier requested approval of a direct purchase request from Cathey Construction for the Highland View Fire Department metal building from Big B Steel Buildings, in the amount of \$34,610.00 (saving \$2,126.60 in sales tax). Commissioner Williams motioned to approve this request. Commissioner Peters seconded the motion, and it passed unanimously.

A.F.G. 50/50 FIRE GRANT - STONE MILL CREEK FIRE DEPARTMENT

Upon inquiry by Commissioner Traylor, Grant Writer Kopinsky reported that she received three quotes (on a slide in skid unit), and based on the bid policy, the Chairman and Chief Administrator Butler can sign the agreement to purchase.

COURTHOUSE – SMOKING POLICY

Chairman McLemore reported that he has received complaints concerning people smoking at the front entrance of the Courthouse. After further discussion by members of the Board, Chairman McLemore directed Chief Administrator Butler to have the ash trays removed, and no smoking signs be placed at the front entrance of the Courthouse.

BID – TIMBER SALES – HONEYVILLE PARK

Upon inquiry by Chairman McLemore, Deputy Administrator Lanier reported that the bids will be received through Friday, May 28, 2010. Deputy Clerk Summers reported that there have not been any bids received at this time.

WAIVE LANDFILL TIPPING FEES / BURNED HOMES

Commissioner Peters motioned to waive the landfill tipping fees for the City of Port St. Joe for the removal of a burned home at 233 Avenue E, and 107 Bay Street. Commissioner Yeager seconded the motion, and it passed unanimously.

DEEPWATER HORIZON OIL SPILL – LOCAL BUSINESSES – SCALLOP SEASON

Commissioner Yeager discussed the issues with the Deepwater Horizon oil spill, stating that it has impacted the local businesses. Commissioner Yeager motioned to send a letter to the proper authorities requesting that scallop season be opened early this year due to the oil spill impact on the local businesses. Commissioner Williams seconded the motion for discussion. T.D.C. Director Kerigan appeared before the Board and discussed expanding the season. He reported that he met with Representative Patronis and Governor Crist concerning the \$25 million dollar funding, stating that they will match everything spent from this time forward on advertising and marketing due to the Deepwater Horizon oil spill. After further discussion by members of the Board, the motion passed unanimously.

GULF COUNTY HEALTH DEPARTMENT – ACTING ADMINISTRATOR

Upon request by Commissioner Williams, Kim Barnhill, Gulf County Health Department Acting Administrator appeared before the Board and discussed that she is the Health Officer in Madison and Jefferson Counties at this time, and encouraged the Board to contact her for any questions or assistance.

FOREST FIRE – COMPLAINTS

Commissioner Williams reported that he has received numerous complaints concerning the woods fire in the Highland View area, stating that there has been a lot of emergency room visits due to the smoke. Sheriff Nugent reported that he has been in contact with St. Joe Company, stating that they are working daily on this issue.

DEEPWATER HORIZON OIL SPILL / RESOLUTION #2010-11

Commissioner Williams reported that there has been a lot of confusion concerning the Deepwater Horizon oil spill, stating that he has been appointed to work with the Florida Association of Counties on this issue, and discussed a proposed Area Contingency Plan resolution. County Attorney McFarland read the Resolution by title and called for public comment. There was no public comment. Commissioner Williams motioned to adopt the proposed resolution. Commissioner Yeager seconded the motion for discussion. After further discussion by members of the Board, the motion passed unanimously.

RESOLUTION #2010-11

RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE FUTURE ACTIVATION OF THE GULF COUNTY DISASTER RELIEF CONTRACT WITH ASHBRIIT, INC., AND THE IMPLEMENTATION THEREOF.

On this date, the GULF COUNTY BOARD OF COUNTY COMMISSIONERS did meet to discuss that Activation of the Gulf County Disaster Relief Contract with ASHBRIIT, INC. Based upon such discussion, the following findings were made:

WHEREAS, on May 3, 2010, the Gulf County Board of County Commissioners issued a State of Emergency Proclamation in response to the Deepwater Horizon Oil Spill and has continued to declare a state of emergency continuously since that date; and

WHEREAS, the Deepwater Horizon Oil Spill continues to this date and the United States Coast Guard (“USCG”) has estimated that 200,000 gallons of oil per day continue to flow into the Gulf of Mexico, and that all efforts to stop the discharge have failed to date and may not succeed for an extended period of time; and

WHEREAS, the resulting oil slick has spread throughout the Gulf of Mexico and due to winds, waves, tide and other natural factors could approach the shores of Gulf County; and

WHEREAS, the State of Emergency Proclamation authorizes this Board and its representatives to take any and all action under the Gulf County Emergency Management Plan necessary for the preservation of the health, welfare and safety of the people and property of Gulf County; and

WHEREAS, the Deepwater Horizon Oil Spill continues to grow daily while the company or companies responsible for this disaster have failed to control the discharge of oil or contain the slick from threatening Gulf County; and

WHEREAS, Gulf County has previously determined that it is in the best interest of its people and property to have emergency disaster relief contractors under contract to immediately respond to hurricanes, natural disasters and other emergency situations such as the Deepwater Horizon Oil Spill; and

WHEREAS, Gulf County entered into a contract with ASHBTRITT, Inc. as its disaster relief contractor; and

WHEREAS, Gulf County has determined that it must protect the people and property of Gulf County from this disaster and place on a standby basis for future activation at the direction of and pursuant to the Florida Department of Environmental Protection Contract and Finance Committee its emergency disaster relief contractor ASHBTRITT, INC., so as to insure the maximum relief effort is undertaken to assess, supervise, control and clean up the Deepwater Horizon Oil Spill as it approaches and effects Gulf County.

NOW THEREFORE, 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 Gulf County Disaster Relief Contractor ASHBTRITT, INC., is on standby and prepared to supervise, control and clean-up the Deepwater Horizon Oil Spill in Gulf County; and

RESOLVED, that ASHBRIIT, INC. shall be prepared to proceed with work in accordance with such contract at the future direction of Gulf County Board of County Commissioners and the State of Florida D.E.P. Contract and Finance Committee.

RESOLVED, that all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED, that this Resolution shall be in force and take effect immediately upon passage and adoption.

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

Done this 25th day of May, 2010 at 6:30 p.m., E.T.

(End)

BRITISH PETROLEUM LITIGATION

Commissioner Williams discussed the Board's decision at a previous meeting (May 17) to hire the Law firm of Appleman, Shepard & Trucks, and its partners, stating that he felt this firm "jumped the gun". Commissioner Williams stated that this Board voted to give them an engagement; they did not have a signed contract and the Board never got to review any litigation that would be filed on the Board's behalf. Commissioner Williams stated that, after discussion with people at the State level, there will be a litigation period, but this was inappropriate on their part. Commissioner Williams motioned to terminate the legal services engagement with Appleman, Shepard & Trucks, and rescind or withdraw the lawsuit that was filed inappropriately on behalf of the County. Commissioner Yeager seconded the motion for discussion. Commissioner Williams stated that they have failed to go through our County Attorney and have put the County at a disadvantage. Commissioner Yeager discussed that although he and Commissioner Williams voted against retaining a law firm, the Board supported it and he is okay with that, however he has a problem with them filing a lawsuit without action by this Board, or consultation with the County Attorney. County Attorney McFarland recommended that Chairman McLemore, Commissioner Traylor and Commissioner Peters consider an abstention from the vote. Commissioner Peters reported that he is abstaining due to his son working for S.W.S. Chairman McLemore reported that he is abstaining due to a business relationship with S.W.S. Commissioner Traylor reported that he is abstaining due to a business relationship with C.C.I. Upon Chairman

McLemore calling for the vote, the motioned passed unanimously (2-0), with Chairman McLemore, Commissioner Traylor and Commissioner Peters abstaining. County Attorney McFarland stated that he would notify Appleman, Shepard & Trucks of the Board's decision.

Raymond Wood appeared before the Board and inquired about the legality of the previous motion where only two members voted, stating it takes 3 to 2 votes to carry. County Attorney McFarland reported that it does not when there's an abstention, stating that the other three are disqualified from the vote. Upon inquiry by Mr. Wood concerning abstaining because of a family member, County Attorney McFarland referenced Chapter 112.3143 Florida Statutes, stating that it specifically says the public officer should abstain, or that which the officer knows would inure to the special private gain or loss of a relative or business associate. Mr. Wood thanked County Attorney McFarland for clarifying this matter. Upon inquiry by Mr. Wood concerning employment of the County Commissioners other than their elected position, Commissioner Yeager stated that he works for Preble-Rish, Inc., Commissioner Williams stated that he owned a therapy company (physical, occupational, speech therapy, and assisted living services), Chairman McLemore reported that he works for S.W.S., Commissioner Traylor reported that he works for C.C.I., and Commissioner Peters stated that the only job he has is that of County Commissioner. Mr. Wood thanked the Board.

There being no further business, and upon motion by Commissioner Traylor, the meeting did then adjourn at 6:46 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

PORT ST. JOE, FLORIDA

JUNE 1, 2010

EMERGENCY MEETING

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

Others present were: County Attorney Timothy J. McFarland, Clerk Rebecca L. Norris, Deputy Clerk Tracy Tharpe, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, Planner David Richardson, and T.D.C. Director Tim Kerigan.

Acting Chairman Yeager called the meeting to order at 6:31 p.m., E.T.

D.E.P. AGREEMENT / DEEP WATER HORIZON EVENT

T.D.C. Director Kerigan appeared before the Board and reported that they submitted a 45-90 day plan to D.E.P., in the amount of \$150,500.00, stating that they granted \$75,250.00 for the purpose to purchase, contract, manage, oversee and/or arrange for a Florida tourism and advertising campaign relating to the Deepwater Horizon oil spill. He reported that we are trying to create our own image, and have our own live video cam for the website. Upon inquiry by Commissioner Williams, T.D.C. Director Kerigan discussed that he was not sure on the funding formula, stating that Franklin County may have pulled funds from reserves for matching funds, and they may have received a larger percentage of funds. He reported that what Gulf County received was what they came to the table with, stating that the amount requested was reasonable and consistent. T.D.C. Director Kerigan reported that whatever is proposed, one half is awarded, stating that they are coordinating with Mexico Beach. Upon inquiry by Commissioner Yeager, T.D.C. Director Kerigan reported that Gulf County funds are separate from Bay County funds. Commissioner Yeager stated that if Bay County is getting \$1.1 million it needs to be partnered with Gulf County.

Pat Hardman appeared before the Board and discussed concerns that it focuses on Mexico Beach and not Cape San Blas. T.D.C. Director Kerigan reported that you have to have 24 hour access to the live web-cams per Bluemanta Technology Group and Blue Water inet (Rick Lamberson). Ms. Hardman discussed the \$350.00 charge for the link, stating that the smaller Companies cannot afford to pay this fee. T.D.C. Director Kerigan reported that the T.D.C. Board has discussed this issue, stating that there is an

additional link to anyone who is a bed tax collector. He reported that he felt they needed to differentiate between those which have partnered throughout the year. Commissioner Williams discussed that partners do not feel there should be any linkage to the old marketing plan. After further discussion by members of the Board, Commissioner Peters motioned to approve the \$75,250.00 contract, and accept the funds. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

There being no further business, and upon motion by Commissioner Williams, the meeting did then adjourn at 6:57 p.m., E.T.

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

**ATTEST:
REBECCA L. NORRIS
CLERK**

PORT ST. JOE, FLORIDA

JUNE 3, 2010

EMERGENCY MEETING

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

Others present were: County Attorney Timothy J. McFarland, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, G.I.S. Director Scott Warner, Planner David Richardson, Public Works Director Joe Danford, and T.D.C. Director Tim Kerigan.

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

DEEPWATER HORIZON / LOCAL STATE OF EMERGENCY

Commissioner Peters motioned to re-adopt the Local State of Emergency. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

DEEPWATER HORIZON FUNDING AGREEMENT

County Attorney McFarland recommended that the Board approve the Deepwater Horizon Funding Agreement with Division of Emergency Management. Commissioner Williams motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

DEEPWATER HORIZON - SPECIAL MEETING

Chief Administrator Butler recommended scheduling the next Special Meeting on Wednesday, June 9, 2010, at 4:00 p.m., E.T. The Board had no objection.

DEEPWATER HORIZON UPDATE

Upon inquiry by Commissioner Peters, Emergency Management Director Nelson reported that N.O.A.A. closed the Federal waters to fishing, stating that they are monitoring this very closely. He reported that the prediction is between Fridays through Sunday anywhere from Pensacola to Destin, and that this is changing daily and it will depend on the winds, stating that if things continue as they are now we could see things showing up by the middle of next week. Emergency Management Director Nelson reported that they are working closely with the Department of Health, stating that D.O.H. will close the beaches if it becomes a health risk. Upon inquiry by Commissioner

Yeager, Emergency Management Director Nelson reported that if the sheen shows up in Gulf County all local waters will be closed. He reported that E.O.C. will be going to a Level II Activation on Monday, June 8, 2010, with the Department of Health as the P.I.O. <T.D.C. Director Kerigan entered the meeting at 4:09 p.m., E.T.> Emergency Management Director Nelson reported that he will have more information after a 4:30 p.m. meeting today. Commissioner Williams discussed the intercommunication with B.P., the contractors and local governments, stating that there has been a lot of confusion. Emergency Management Director Nelson discussed that the impacts are going to be tremendous.

Chief Administrator Butler recommended that the Chairman or Vice Chairman be allowed to sign pay sheets. Commissioner Peters motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

Commissioner Peters reported that Gulf Coast Workforce Board is putting information throughout the community to hire 125 additional workers and the applications can be picked up at Gulf Coast Community College.

There being no further business, and upon motion by Commissioner Peters, the meeting did then adjourn at 4:20 p.m., E.T.

**WARREN J. YEAGER, JR.
ACTING 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 AND FOURTH TUESDAYS AT 6:00 P.M., E.T.

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: LYNN LANIER, DEPUTY ADMINISTRATOR
RE: ANNUAL APPOINTMENT TO THE CAPITAL AREA COMMUNITY ACTION AGENCY'S TRI-PARTITE BOARD OF DIRECTORS
DATE: JUNE 22, 2010

Attached is a letter from Ms. Inman-Johnson in reference to the public sector appointment of Ms. Amy Rogers to the Capital Area Community Action Agency. For their records, they need the attached letter of appointment sent to them for the FY 2009-10.

She is also requesting that we appoint Ms. Rogers for a three year term. However, the Department of Community Affairs requires an annual appointment letter be written to maintain compliance.

I am requesting the board sign the letter for the FY 2009-10 appointment and, if the board agrees with the FY 2010-11 re-appointment of Ms. Rogers, that the other letter be signed as well. If the board does not agree to Ms. Rogers appointment for this timeframe, I ask that an alternate appointee be named and the letter be signed

Thank you.

BCC APPROVED

DATE _____ D.C. _____

CONSENT
DATE 6-22



Capital Area Community Action Agency, Inc.

Dorothy J. Inman-Johnson
Executive Director

309 Office Plaza Drive
Tallahassee, Florida 32301
Phone: (850) 222-2043
Fax: (850) 942-2090
www.cacaainc.org

Dr. Patty Ball Thomas
Board Chairman

May 26, 2010

Mr. Carmen L. McLemore
Chairman
Gulf County Board of Commissioners
1000 Cecil G. Costin, Sr. Boulevard, Room 302
Port St. Joe, Florida 32456

RE: Annual confirmation of all Public Sector representatives on Tri-partite Board of Directors

Dear Mayor Marks:

Your representative to our Board of Directors, Amy Rogers, was appointed by the Gulf County Board of Commissioners to serve a three-year term in September 23, 2008. We have just been notified by Department of Community Affairs that in order to be in compliance with federal government, even if appointed for a three-year term, we must have that appointment confirmed annually so that it is clear that your representative still represents you on our Board. To make our records immediately complete, we must have on file an annual confirmation for the appointment for each of the three years.

For your convenience, we are attaching a form letter for the year we need an annual confirmation that allow you to confirm that Amy Rogers continues to be your representative. The letter to us (attached) show that your appointment of Amy Rogers is confirmed for the year from September 2009 – 2010 and September 2010 - 2011. All you need to do is sign and fax back to us at 850 942-2090.

These forms must be signed by an authorized person at your organization in order to provide the documentation to the state. We would appreciate it if this form can be **faxed back to us by close of business today**. It would really help us meet the federal requirement and complete the file.

We appreciate your support for the work we do to improve the quality of life for our Community's poor residents. Thank you so much.

Sincerely,

Dorothy Inman-Johnson
Executive Director

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

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

WEBSITE: www.gulfcountry-fl.gov

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

June 22, 2010

Ms. Dorothy Inman-Johnson
Capital Area Community Action Agency
309 Office Plaza Drive
Tallahassee, FL 32301

RE: Annual confirmation of Public Sector representative, Amy Rogers,
to the Tri-partite Board of Directors

Dear Ms Inman-Johnson,

This letter is to confirm our appointment of Amy Rogers to the Capital Area
Community Action Agency's Board of Directors for the year September 2009-
September 2010. This letter serves as our annual required confirmation.

Sincerely,
GULF COUNTY BOARD OF COUNTY COMMISSIONERS

Carmen McLemore
Chairman

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

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.

June 22, 2010

Ms. Dorothy Inman-Johnson
 Capital Area Community Action Agency
 309 Office Plaza Drive
 Tallahassee, FL 32301

RE: Annual confirmation of Public Sector representative, Amy Rogers,
 to the Tri-partite Board of Directors

Dear Ms Inman-Johnson,

This letter is to confirm our appointment of Amy Rogers to the Capital Area Community Action Agency's Board of Directors for the year September 2010-September 2011. This letter serves as our annual required confirmation.

Sincerely,
 GULF COUNTY BOARD OF COUNTY COMMISSIONERS

Carmen McLemore
 Chairman

ADMINISTRATION SERVICES

RANKING SUMMARY SHEET

**CDBG DISASTER RECOVERY INITIATIVE FFY 2008
GULF COUNTY
#0910-16A**

The following is an evaluation of the Ranking Forms prepared by the Gulf County Board of County Commissioners for advertised services:

INSTRUCTIONS:

Ranking Position:

#1 Ranking receives – Three (3) points

#2 Ranking receives – Two (2) points

#3 Ranking receives – One (1) point.

Any Proposer receiving a Ranking Position of Four (4) or lower, receives Zero (0) points.

Proposer/Firm Name						
RANKED BY: (Name of Ranker)	Fred Fox	Jordan				
Don Butler	2	3				
Lynn Lanier	2	3				
Towan Kopinsky	2	3				
TOTAL RANKING POSITION SCORE	6	9				

Proposer Selected: **Jordan & Associates**

Signed: _____ Date: _____

Attested: _____ Date: _____

BID TABULATION SHEET

BID #0910-16A

PROJECT: Administration, Activity Delivery
and Engineering Services

COMPANY NAME	Base Bid	Alternate #1	Alternate #2
Fred Fox Enterprises	\$ 57,000		
Preble-Rish, Inc.	NO BID		
SGM Engineering, Inc.	NO BID		
Jordan & Associates	\$ 57,000		

★

Deputy Clerk 6/14/2010
Date

BCC Representative 6/14/10
Date

ACTIVITY DELIVERY SERVICES

RANKING SUMMARY SHEET

**CDBG DISASTER RECOVERY INITIATIVE FFY 2008
GULF COUNTY
#0910-16B**

The following is an evaluation of the Ranking Forms prepared by the Gulf County Board of County Commissioners for advertised services:

INSTRUCTIONS:

Ranking Position:

#1 Ranking receives – Three (3) points

#2 Ranking receives – Two (2) points

#3 Ranking receives – One (1) point.

Any Proposer receiving a Ranking Position of Four (4) or lower, receives Zero (0) points.

Proposer / Firm Name						
RANKED BY: (Name of Ranker)	Fred Fox	Jordan				
Don Butler	2	3				
Lynn Lanier	2	3				
Towan Kopinsky	2	3				
TOTAL RANKING POSITION SCORE	6	9				

Proposer Selected: **Jordan & Associates**

Signed: _____ Date: _____

Attested: _____ Date: _____

BID TABULATION SHEET

BID #0910-16B

PROJECT: Administration, (Activity Delivery)
(Rock) **and Engineering Services**
(Sewer) **Affordable Housing**
 Area 1 Area 2 Area 3

COMPANY NAME	Base Bid	Alternate #1	Alternate #2
Fred Fox Enterprises	Not to exceed \$114,127.00 to B		
Preble-Rish, Inc.	No Bid		
SGM Engineering, Inc.	No Bid		
Jordan & Associates	4.5%	4.5%	10.8%

★

Deputy Clerk 6/14/10 Date

BCC Representative 6/14/10 Date

**RESOLUTION
2010-12**

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

	Original Budget	Increase	Decrease	Amended Budget
<i>Gulf EMS:</i>				
51626-12000 Salaries	407,080.00	39,000.00	-	446,080.00
<i>Charges & Fees:</i>				
00142-60000 Ambulance Fees	325,000.00	39,000.00	-	364,000.00

Howard Creek Volunteer Fire Department Fund

	Original Budget	Increase	Decrease	Amended Budget
<i>Expenditures:</i>				
32722-52000 Operating Exp	11,839.70	1,800.00	-	13,639.79
<i>Revenue</i>				
10960-00000 Misc Rev-Donations	3,200.00	1,800.00	-	5,000.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners this the 22nd day of June, 2010.

Carmen L. McLemore, Chairman

ATTEST:

Rebecca L. Norris, Clerk

BCC APPROVED

DATE _____ D.C. _____

GULF COUNTY SOLID WASTE
 1001 10TH STREET
 PORT ST. JOE, FL 32456
 (850) 227-1401

33

** STATEMENT **
 05/31/2010

055298
 CCDF
 ATTN: DIANNA BURETT
 PO BOX 842
 PORT ST. JOE FL 32457

Page 1

Balance Due: 17.06

Amount Paid: _____

Date	Ticket	Vehicle	Reference	Description	Qty	Amount
4/30/10				Balance Forward		0.00
5/05/10	01-576226	WHITECHEVY		Const. & Demolition	0.10	5.00
5/08/10	01-576249	WHITECHEVY		Const. & Demolition	0.22	7.00
5/31/10	03-003557		MAY	monthly surcharge	1.00	2.50
5/31/10	03-003572			Late Charge		1.86
						17.06
Balance Due						17.06
Current charges						17.06

FILED FOR RECORD
 REBECCA L. MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2010 JUN -9 AM 8:25

This statement includes charges and payments through 05/31/10
 PLEASE MAKE CHECK PAYABLE TO GULF COUNTY SOLID WASTE.
 101 TENTH ST. PORT ST. JOE, FL 32456

1 - 30	31 - 60	61 - 90	OVER 90	AMOUNT DUE
17.06	0.00	0.00	0.00	17.06

BCC APPROVED

DATE _____ D.C. _____

emailed to **33**
 DIANNA
 6/4

GULF COUNTY SOLID WASTE
1001 10TH STREET
PORT ST. JOE, FL 32456

03 003557

05/31/10 06/01/10 16:50 16:50

055298 CCDF
PO BOX 842
PORT ST. JOE FL 32457

MAY

FIVE POINT LANDFILL

Stored Gross Wt. 0 LB
Stored Tare Wt. 0 LB
Net Weight 0 LB

Inbound - Charge ticket

1.00 unit monthly surcharge 2.50 2.50 0.00 2.50

NO HOUSEHOLD GARBAGE OR HAZARDOUS WASTE ALLOWED.
HOURS OF OPERATION: 7:30-5 MON, TUES, WED & SAT.

2.50

GULF COUNTY SOLID WASTE
1001 10TH STREET
PORT ST. JOE, FL 32456

03 003557

05/31/10 06/01/10 16:50 16:50

055298 CCDF
PO BOX 842
PORT ST. JOE FL 32457

MAY

FIVE POINT LANDFILL

Stored Gross Wt. 0 LB
Stored Tare Wt. 0 LB
Net Weight 0 LB

Inbound - Charge ticket

1.00 unit monthly surcharge 2.50 2.50 0.00 2.50

NO HOUSEHOLD GARBAGE OR HAZARDOUS WASTE ALLOWED.
HOURS OF OPERATION: 7:30-5 MON, TUES, WED & SAT.

2.50

TO: GULF COUNTY BOCC
FROM: TONYA KNOX
RE: FAMILY DENTAL INSURANCE
DATE: JUNE 14, 2010

CLERK OF CIRCUIT
GULF COUNTY
2010 JUN 14 AM 9:39

My husband, George Michael Knox, became a full time employee of Gulf County Board of County Commissioner on June 14, 2010. Therefore, I ask that both employee premiums be paid toward our family dental policy.

Thank you,



Tonya A. Knox

BCC APPROVED
DATE _____ D.C. _____



child protection teams

CHILDREN'S MEDICAL SERVICES
FLORIDA DEPARTMENT OF HEALTH

210 E. 11th Street
Panama City, FL 32401
850-872-4726

Administered By :



Invoice

To: Gulf County Commission
Date: June 1, 2010
Re: Request for May Reimbursement

2010 JUN 1 PM 1:11
GULF COUNTY
COMMISSIONERS

DR. CURRY

Date	HSN	# of Evaluations	Total
05/18/10	10-096444	1	\$175.00
05/25/10	10-098200	1	175.00
		Total:	\$350.00

Totals: Dr. Curry Total: \$350.00

BCC APPROVED

DATE _____ D.C. _____
ACCT. # 21111-31300

2010 JUN 16 PM 12:05
GULF COUNTY COMMISSIONERS

CONSENT
DATE: 6-22-10



child protection teams

CHILDREN'S MEDICAL SERVICES
FLORIDA DEPARTMENT OF HEALTH

210 E. 11th Street
Panama City, Fl 32401
850-872-4726

Administered By :



Affidavit

State of Florida
County of Gulf

Before me appeared the undersigned who having been sworn states the following:

1. I do certify the attached financial report as true, accurate, and directly related to CPT contract number CPT2A.

Sworn and subscribed to before me this 1st day of June, 2010 by:

Signature: _____

Date: _____

6/1/10

Name: Lamar Hobbs

Title: Executive Director

Notary Public: _____

Billie Sue Bunce

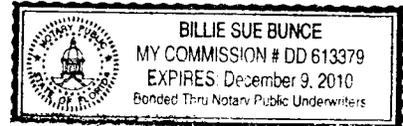
My commission expires: _____

12/09/2010

Personally known:

or produced identification: _____

Type of identification produced: _____





GULF COUNTY TAX COLLECTOR

SHIRLEY J. JENKINS, CFC
TAX COLLECTOR
sjgulfcotxcoll@fairpoint.net

Port St. Joe Office

1000 Cecil G. Costin Sr Blvd Rm 100
Port St. Joe, FL 32456
Telephone: (850) 229-6116 / 229-6652
Fax: (850) 229-9224

Wewahitchka Office

P.O. Box 681
Wewahitchka, FL 32465
Telephone: (850) 639-2655
Fax: (850) 639-6977

To: The Board Of Gulf County Commissioners
From: Shirley J. Jenkins Tax Collector, CFC *Shirley*
Date: June 9, 2010
Subject: Advertising Cost For Unsold County Certificates

Requesting \$5,238.13 for 2009 unsold county certificates.

BCC APPROVED
DATE _____ D.C. _____
ACCT. # 21111-49200

2010 JUN -9 AM 11:14
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

ADVERTISING COST TO BE PAID FROM FEE ACCOUNT

PERSONAL PROPERTY-----	\$ 239.25
BANKRUPTCY REAL PROPERTY-----	1,008.93
COUNTY CERTIFICATES-----	3989.95
TOTAL DUE	<hr/> \$5,238.13

Sheriff



JOSEPH NUGENT

Gulf County

Mailing Address:
P. O. Box 970
Port St. Joe, FL 32457

Office (850) 227-1115 • FAX (850) 227-2097
Wewahitchka (850) 639-5717

Physical Address:
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, FL 32456

06/14/2010

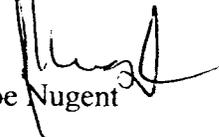
County Commissioners
1000 Cecil Costin Blvd
Port St Joe fl 32456

Dear Commissioners'

Florida statue (775.083) has set up a crime prevention fund in all counties, the monies in this fund comes from court costs paid by defendants in circuit and county court cases. The statue states that the county and the sheriff in consultation must spend these funds on crime prevention programs.

The Gulf County Sheriffs office is requesting to purchase a panel display message board at a cost of \$12,810.22 from American Signal Company. This purchase is on state contract #GSO07f0339L. The message board would be used to advertise neighborhood watch meeting, community education meeting and other crime prevention activities in our county. The Sheriffs Office feels that the sign would assist in our crime prevention programs throughout the county. Thanks for your consideration in this matter.

Sheriff


Joe Nugent

CC:
Becky Norris

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 30621-64001

2010 JUN 15 AM 7:45



41
AMERICAN SIGNAL COMPANY
 2755 Bankers Industrial Dr.
 Atlanta, GA 30360
 Phone: 770-448-6650
 Fax: 770-448-8970

QUOTATION

May 10, 2010

Page 1 of 1

Contact: J. Nugent
Company: Gulf County Sheriff's Office
Fax:
Phone: 850-227-1116

Project: Message Boards
Letting Date:
Email:

Sales Rep: Bob Faraon
Quoted By:

Phone: (770) 448-6650 x 114

Item #	Qty	Description	Unit Price	Ext. Price
1	1	CMS-T331, Solar/Led,3-line,8 characters per line	\$12,008.00	\$ 0.00
2	1	CMS-T332,Solar/Led,3-line,10 characters per line	\$13,046.67	\$ 0.00
3	1	CMS-T333, Solar/Led, Full Matrix	\$14,017.78	\$ 0.00
4	1	Directional Radar	\$802.22	\$ 0.00
5	1	Freight 1-4 Signs	\$800.00	\$ 0.00
		Pricing per GSA Contract # GSO7F0339L		\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
Total Price:				\$0.00

Notes:

Payment Terms: Net 30 Days

Shipment Date: 3-4 weeks ARO

Shipping Terms: FOB American Signal Company, Atlanta GA. Shipping to be paid upon delivery, unless prior arrangements have been made.

Buyer agrees to American Signal's terms and conditions. There are terms and conditions applicable to this transaction in addition to those specified above, which are available upon your request.

Any special requirements need to be noted on purchase order

 Robert R. Faraon

American Signal Company, Inc.
www.amsig.com

 (If signed can serve as PO)

Unit Color: White

Hitch Type: 2" Ball

Ship Date Req: _____

Ship To: _____

 Contact: _____

Phone: _____

41

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

1000 CECIL G. COSTIN, SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6106/639-6700 • FAX: (850) 229-9252 • EMAIL: bocc@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 BILLY E. TRAYLOR, DISTRICT 2
DATE: JUNE 14, 2010
RE: ROAD GRADING

It is my recommendation for the county to grade 275 ft. of Methodist Hill Road on an as needed basis.

Thank you.

FILED FOR RECORD
CLERK OF DISTRICT COURT
GULF COUNTY, FLORIDA
2010 JUN 16 PM 12:06

BCC APPROVED

DATE _____ D.C. _____

CONSENT
DATE: 6-22-10 **42**

SUPPLEMENTAL CONSENT AGENDA
June 22, 2010

1. Bid Ranking #0910-16C – D.R.I. Engineering Services (Preble-Rish, Inc.) . 44-45

ENGINEERING SERVICES

RANKING SUMMARY SHEET

**CDBG DISASTER RECOVERY INITIATIVE FFY 2008
GULF COUNTY
#0910-16C**

The following is an evaluation of the Ranking Forms prepared by the Gulf County Board of County Commissioners for advertised services:

INSTRUCTIONS:

Ranking Position:

#1 Ranking receives – Three (3) points

#2 Ranking receives – Two (2) points

#3 Ranking receives – One (1) point.

Any Proposer receiving a Ranking Position of Four (4) or lower, receives Zero (0) points.

RANKED BY: (Name of Ranker)	SGM	PRI				
Don Butler	2	3				
Lynn Lanier	2	3				
Towan Kopinsky	2	3				
TOTAL RANKING POSITION SCORE	6	9				

Proposer Selected: **Preble-Rish, Inc.**

Signed: _____ Date: _____

Attested: _____ Date: _____

BID TABULATION SHEET

BID #0910-16C

PROJECT: Administration, Activity Delivery
and Engineering Services

COMPANY NAME	Base Bid	Alternate #1	Alternate #2
Fred Fox Enterprises	No Bid		
Preble-Rish, Inc.	Qualifications		
SGM Engineering, Inc.	Qualifications		
Jordan & Associates	No Bid		

1
2

Tracy Shupe 6/14/2010
Deputy Clerk Date

Lynn Senica 6/14/10
BCQ Representative Date

PUBLIC NOTICE

A Public Hearing will be held at the Planning and Development Review Board (PDRB) meeting on Monday, June 21, 2010 at 8:30 a.m. EST, and at the Board of County Commissioners (BOCC) meeting on Tuesday, June 22, 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. May 17 and June 2, 2010 Minutes
2. Application for Plat Correction, Ovation on Cape San Blas, Phase II – Beach to Bay, LLC – Parcel ID 06370-000R and 06371-000R in Section 36, Township 8 South, Range 12 West, Gulf County, Florida – Residential Development on Cape San Blas.
3. Comp Plan Revisions
4. Public at Large
5. 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.

Ad #2010-42

Date: June 10, 2010 and June 17, 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. Plat Correction - Ovation Phase II

