



# CONSENT AGENDA

September 13, 2011

1. Minutes – August 23, 2011 – Regular Meeting . . . . . 1-17
2. Approval of Checks and warrants for August, 2011 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – Park Services (Aaron J. Ethridge) . . . . . 18-20
4. Budget Amendment # 8 (Tax Collector \* \$2130.00) \* Amend the FY2010-2011 General Fund Budget for the Tax Collector Drivers License Position . . . . . 21
5. Contract Change Order #2 – Cape San Blas Shared – Use (Bike) Path, Phase III \* Bid #1011-16 (Decreased \$1155.00) . . . . . 22
6. Inventory – Planning Department (Junk \* #255-3, #255-5, #255-6 Computers and Printers) . . . . . 23-26
  - Beaches Fire Department (Junk \* #150-100 & #150-101 Mobile Radios with Chargers) . . . . . 27-29
  - Beaches Fire Department (Transfer from Beaches Fire Department to Stonemill Creek Fire Department \* #150-91 Extendo Bed Frame) . . . . . 30-31
  - Overstreet Volunteer Fire Department (Junk \* #190-14 -4” Shallow Well, #190-29 -6.5 HP 1502 Gallon Poly Tank, #190-33 -Jaguar P700 Portable Radio 800 Mhz, #190-35 –MSA Self-contained Air Packs, #190-36 –Steel Cylinder & Valve Assembly, #190-7 –Air Mask with Case . . . . . 32
7. Invoices – Atkins North America, Inc. (Cape San Blas Bike Path III \* Invoice # 1120451 \* \$23,545.18 \* To be Paid From Account # 40341-31000) . . . . . 33
  - County Attorney Jeremy Novak (08/15/2011 – 08/31/2011 \* \$5,445.37 \* To be Paid From Account # 21314-31100 . . . . . 34-36
  - C.W. Roberts Contracting, Inc. (Cape San Blas Shared Use Path \* \$98950.18 \* To be Paid From Account #40341-53000) . . . . . 37-40
  - GAC Contractors (Avenue “A” Sewer Project –CDBG/DRI Bid #1011-12) \* Invoice #26212 \$75446.83\* To be Paid From Account #113535-34000, \*Invoice #26263 \$199312.60 \*To be Paid From Account #113535-34000 \*Invoice #26274 \$159335.40 \*To be Paid From Account #40741-63000) . . . . . 41-53

	- Jordan & Associates – CDBG Grant Administration Services (Invoice # 11-K15-A09 * \$2250.00 * \$1593.00 To be Paid From Account # 113538-31000, \$434.00 To be Paid From Account #113535-31000, \$223.00 To Be Paid From Account #113554-31000)	54
	- Jordan & Associates – CDBG Grant Activity Delivery Services (Invoice #11-K15-D05 * \$12757.02 * To be Paid From Account #113535-31000)	55
	- Rumberger Kirk & Caldwell (Invoice #764620 * \$6118.00 * To be Paid From Account #21111-31200)	56
	- Sniffen & Spellman, P.A. (Statement #7528 * \$3600.09 * To be Paid From Account #21111-31200)	57
8.	Letter of Agreement – Crime Stoppers Trust Fund Grant	58
9.	Purchase – AutoClear - X-Ray Equipment * \$17,875.00 (Piggy Back Washington County Purchase) and Lock Doc Locksmith – Mag Locks * \$6,181.96	59-65
	- Amateur Radio Repeater (State Contract or Lowest Price) and Ross Towers * \$1,000.00 * Installation of Amateur Radio Repeater	66-69
10.	Resolution – Joint Resolution of the Coastal Counties of the Northwest Florida Panhandle Region, Relating to the Deepwater Horizon Oil Spill in the Gulf of Mexico; Requesting Support for Certain Federal Legislation; Directing Distribution of the Resolution; Providing for and Effective Date	70-79
11.	Travel – FAC 2011-12 Policy Committee Conference * The Shores Resort, Daytona Beach Shores, Florida	80-82

**PORT ST. JOE, FLORIDA****AUGUST 23, 2011****REGULAR MEETING**

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

Others present were: County Attorney Jeremy Novak, Clerk of Court Rebecca L. Norris, Clerk Finance Director Carla Hand, Deputy Clerk Tracy Tharpe, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair, G.I.S. Coordinator Scott Warner, E911 Coordinator Ben Guthrie, Grant Writer Towan Kopinsky, Gulf County E.M.S. Director Houston Whitfield, Assistant Public Works Director Bobby Knee, Health Department Administrator Marsha Player Lindeman, and Preble-Rish Engineer Clayton Smallwood, III.

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

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

**CONSENT AGENDA**

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

1. Minutes – July 28, 2011 – Special Meeting  
- August 9, 2011 – Regular Meeting
2. Agreement – Apalachee Regional Planning Council (Small Quantity Generator)  
Agreement – Agency for Health Care Administration (St. Joseph Care of Florida \* \$28,402.00)
3. Budget Amendment # 7 (Tourist Development Fund \* \$125,000.00 \* Amending the FY 2010-2011 T.D.C. budget for items to be paid with T.D.C Reserve Fund)
4. Contract – Gulf Coast Workforce Board (Request for Extension \* July 1, 2010 – October 1, 2014)
5. Grant Agreement – Gulf County Public Libraries
6. Inventory – Wetappo Creek Fire Department (Transfer from City of Wewahitchka 1974 Ford 900 Fire Truck VIN # C90LVT12816)

- 7. Invoices – Atkins North America, Inc. (Cape San Blas Bike Path III \* Invoice # 1118003 \*\$23,545.19 \* To be Paid From Account # 40341-31000)
  - County Attorney Jeremy Novak (08/1/2011 – 08/14/2011 \* \$5,606.25 \* To be Paid From Account # 21314-31100)
  - 911 Datamaster (E9-1-1 Database Management Software Upgrade \* \$37,284.00 \* To be Paid From Grant Funds)
  - GAC Contractors (Iola Road Paving Project (CIGP) \* Invoice #26229 \* \$101,660.25 \* To be Paid From Account # 40741-63000)
  - Jordan & Associates – CDBG Grant Activity Delivery Services (Invoice # 11-K15-D04 \* \$772.20 \* To be Paid From Account # 113538-31000)
  - MicroData GIS, Inc. – Microdata Mapping Software Maintenance (Invoice # 13523 \* \$10,308.80 \* To be Paid From E911 Fees)
- 8. Resolution # 2011-16 - (Budget Resolution for unanticipated revenue in the Tourist Development Fund for FY 2010-2011)

**RESOLUTION 2011-16**

**WHEREAS**, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the Tourist Development Fund for fiscal year 2010-2011 and

**WHEREAS**, said revenue is needed to help pay certain expenditures incurred in fiscal year 2010-2011,

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

- 1. The 2010-2011 fiscal year budget be amended as follows:

**Tourist Development Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b>Beach Renourishment:</b>				
28039-31000 Contractual Srvs	131,000.00	28,617.00	-	159,617.00
<b>Tourist Development:</b>				
27452-49201 BP3 Adv-TV	0.00	200,000.00	-	200,000.00
27452-49202 BP3 Adv-Print	0.00			63,334.00

		63,334.00	-	
27452-49203BP3 Adv-Interactive				
0.00		70,000.00	-	70,000.00
27452-49204BP3 Adv-Outdoor				
0.00		33,333.00	-	33,333.00
27452-49205BP3 Adv-Radio	0.00	23,333.00	-	23,333.00
27452-49300BP3 Media Tours				
0.00		26,667.00	-	26,667.00
27452-49301BP3 Public Rel Spt				
0.00		33,333.00	-	33,333.00
27452-48000BP3 Events-Area Su				
0.00		223,333.00	-	223,333.00
27452-48001BP3 High Impact Ev				
0.00		100,000.00	-	100,000.00
<b>Revenue:</b>				
600334-39001 Other Phy Env Grnts				
0.00		28,617.00	-	28,617.00
60069-90000 BP3 Misc Rev				
0.00		773,333.00	-	773,333.00

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners this the 23rd day of August, 2011.

(End)

Resolution #2011-19 – Floodplain Management Plan

### RESOLUTION 2011-19

**WHEREAS**, Gulf County, Florida has a repetitive flooding problem along the riverine and coastal floodplain areas resulting in hazards to public health and safety and serious property damage;

**WHEREAS**, a *Floodplain Management Plan* (FMP) was adopted by the County to address the flooding hazards identified in the floodplains;

**WHEREAS**, a *Floodplain Management Plan* and *Local Mitigation Strategy* (LMS) provides recommendations for activities that will keep the repetitive flooding problem from getting worse and will help property owners in the County's floodplains protect their property; and

**WHEREAS**, the *Floodplain Management Plan* must be updated and readopted every five (5) years and *Local Mitigation Strategy* reviewed yearly; and

WHEREAS, the updated FMP was presented for adoption to the Board of County Commissioners and the public at the public meeting on August 23, 2011;

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Gulf County, Florida, that;

1. The Gulf County, Florida *Floodplain Management Plan* is hereby adopted as an official plan of Gulf County.
2. The respective county officials identified in Section 9 of the *Floodplain Management Plan* are hereby directed to implement the recommended activities as resources are available.
3. The County Planner will submit the annual *Progress Report* required by CRS program.

**ADOPTED THIS 23<sup>rd</sup> DAY OF AUGUST, 2011**

**(End)**

9. S.H.I.P – Loan Forgiving (Jolynne Parker Price)

## **PUBLIC HEARINGS**

### **RESOLUTION #2011-19 FLOODPLAIN MANAGEMENT PLAN (REVISED)**

County Attorney Novak presented the Floodplain Management Plan (Repetitive Loss Plan), discussing the repetitive flooding problem along the coastline areas. He stated that every five years the County is required to amend and certify their Floodplain Management Plan, which affects the Community Rating System (CRS). County Attorney Novak recommended the Board adopt the Resolution and Floodplain Management Plan by motion. Chairman Yeager called for comment. Upon inquiry by Commissioner Williams about the problem in previous years with the F.E.M.A. re-designation and LIDAR oversight, Planner Richardson stated that this Resolution and the Floodplain Management Plan had no bearing on the LIDAR data. Assistant Administrator Hammond discussed elements of F.E.M.A.'s un-numbered and elevated "A" zones, the base flood, and the effects it has on a homeowner's ability to refinance and purchase flood insurance. Discussion followed concerning LIDAR data and what bearing it will have in the future. Rich Brenner appeared before the Board and suggested they correct several typographical errors in the proposed plan. Planner Richardson then presented a revised plan to the Board. Mr. Brenner continued with other suggestions for corrections. Commissioner McLemore moved to adopt the Resolution and revised Floodplain Management Plan. Commissioner Williams seconded the motion and it passed unanimously.

**P.D.R.B. RECOMMENDATIONS (August 15, 2011)**

The Board then considered the following recommendations from the August 15, 2011 meeting of the Planning & Development Review Board:

**VARIANCE – EUGENE BEHAGE**

Pursuant to advertisement to hold a public hearing to consider a variance for Eugene Behage's (Parcel ID #06316-006R, located in Section 23, Township 9 South, Range 11 West, Gulf County, Florida), encroachment into side setback next to Salinas Park, contingent upon no objection by the landward property owner; Planner Richardson read the public hearing notice. There being no public comment, Commissioner McDaniel motioned to approve this variance request. Commissioner Williams seconded the motion, and it passed unanimously.

**PRELIMINARY DEVELOPMENT APPROVAL – PORT ST. JOE FLA LLC**

Pursuant to advertisement to hold a public hearing to consider Preliminary Development approval for Port St. Joe FLA LLC (Parcel ID #'s 06252-010R, #06252-000R, #06257-000R, and #06257-200R, located in Sections 25 and 36, Township 8 South, Range 11 West, Gulf County, Florida) to construct a Marina and R.V. Park (Presnell's site), the development order being contingent upon permit requirements by the respective permitting agencies and meeting Gulf County's requirement; Planner Richardson read the public hearing notice. There being no public comment, Commissioner Williams motioned to approve this preliminary development approval request. Commissioner Smiley seconded the motion and it passed unanimously.

**ORDINANCE 2011-01 AMENDING THE COMPREHENSIVE PLAN**

Planner Richardson stated that the amendments have gone through a transmittal review with State Agencies having commented on them. He reported that this is up for adoption to amend the elements and to add an economic development element, having seen no state opposition to it. Pursuant to advertisement to hold a public hearing to consider an Ordinance amending the Gulf County Comprehensive Plan; there being no public comment and upon motion by Commissioner McLemore, second by Commissioner McDaniel and unanimous vote, the Board unanimously adopted the ordinance as follows:

**ORDINANCE 2011-01**

**AN ORDINANCE AMENDING THE GULF COUNTY COMPREHENSIVE PLAN PER THE REQUIREMENTS OF FLORIDA STATUE 163 BY AMENDING THE ELEMENTS OF THE GULF COUNTY COMPREHENSIVE PLAN THROUGH TEXT ADDITIONS, REMOVALS AND REVISIONS TO THE GOALS, OBJECTIVES AND POLICIES OF THE RESPECTIVE ELEMENTS; ADDING AN ECONOMIC DEVELOPMENT ELEMENT; PROVIDING FINDINGS FOR ADOPTION; PROVIDING FOR REPEAL OF ORDINANCE IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF  
GULF COUNTY, FLORIDA.**

**Whereas**, Gulf County is required to keep the Gulf County Comprehensive Plan Goals, Objectives and Policies concurrent, and

**Whereas**, Personal property rights, protecting the environment, maximizing the county resources, and energy conservation are integral for a productive and healthy Gulf County, and

**Whereas**, Beach erosion between the Stump Hole and T.S. Stone State Park is a serious threat to coastal property owners, and

**Whereas**, All construction seaward of the Coastal Construction Control Line (CCCL) is the jurisdiction of the State of Florida and the Department of Environmental Protection (DEP) as the State agency of jurisdiction for construction permit approval, and

**Whereas**, Gulf County has very limited jurisdiction seaward of the CCCL, all erosion protection measures and construction is subject to the authority and expertise of the State and their agencies, and

**Whereas**, Gulf County has under the provisions of Florida Statute 163 amended the Goals, Objectives and Policies of the Land Use Element, Traffic Circulation Element, Housing Element, Coastal Management Element, Conservation Element, and

**Whereas**, Gulf County citizens have been severely affected by the current national economic recession, and

**Whereas**, Gulf County encourages the use of all our energy resources including renewable energy, and

**Whereas**, Gulf County recognizes the wisdom for energy conservation to provide economic and resource savings, and

**Whereas**, Gulf County has under the provisions of Florida Statute 163 adopted an Economic Development Element as an optional elements to the comprehensive plan to promote economic development, and

**Whereas**, An expedited review per Florida Statute 163 provides for agency review and comments on comprehensive plan amendments, and

**Whereas**, Gulf County transmitted and received the comments from the reviewing agencies that submitted comments and appropriately responded to their suggestions, and

**Whereas**, Gulf County has determined the adopted amendments to be compliant and in the best interest for the County and its citizens, and

**Whereas**, The amendments to Gulf County Comprehensive Plan were made available to the public for their review and comment, and

**Whereas**, The public hearing notice was published August 11 and August 18 in the local paper for a public hearings amending the comprehensive plan by ordinance to be held on August 23, 2011, and

**Whereas**, the Board of County Commissioners held a Public Hearing for adoption by ordinance on August 23, 2011, and

**Therefore**, amends the Gulf County Comprehensive Plan by adopting the amendments as presented in Exhibit 1, and

**With adoption, the effective date of this plan amendment, if the amendment is not timely challenged, shall be 31 days after the state land planning agency notifies the local government that plan amendment package is complete. If timely challenged, this amendment shall become effective on the date the state land planning agency or the Administrative Commission enter a final order determining this adopted amendment to in compliance. No development orders, development permits, or land uses dependent on this amendment may be issued or commence before it has become effective. If a final order of noncompliance is issued by the Administrative commission, this amendment may nevertheless be made effective by adoption of a resolution affirming its effective status, a copy of which resolution shall be sent to the state land planning agency.**

If any part of this Ordinance is held to be unconstitutionally void or invalid, the validity of the remaining part of the Ordinance shall not be affected thereby.

Any other Ordinance or portion of any Ordinance in force at the time this Ordinance becomes effective, which may be in conflict with the provisions of this Ordinance, shall be deemed to have been replaced and repealed to the extent of such conflict, otherwise, the same shall remain in full force and effect.

**Passed and duly adopted by the Gulf County Board of County Commissioners for Gulf County, Florida this August 23, 2011.**

(End)

#### **GOVERNOR'S NEW ECONOMIC INITIATIVES**

Commissioner Williams asked Planner Richardson if the P.D.R.B. had taken under review or are tracking the Governor's new Economic Initiatives where things are fast tracking and many of the D.C.A. requirements are now being passed down to the local level, and will the P.D.R.B be recommending policy on this. Planner Richardson

reported that it had been discussed but nothing had been finalized at this point. Commissioner Williams asked that these ongoing recommendations flow to County Attorney Novak and Chief Administrator Butler so they can start crafting some ideas and policy recommendations. The Board had no objection.

**DEPT. OF AGRICULTURE/FEE WAIVER REQUEST/HONEYVILLE COMMUNITY CENTER**

Deputy Administrator Lanier discussed a letter received today from the Florida Department of Agriculture who is planning a district wide personnel meeting on October 27, 2011 (seven Counties) and is requesting the Board waive the fee for the use of the Honeyville Community Center/Storm Shelter. Commissioner Williams motioned to grant the fee waiver. Commissioner McLemore seconded the motion for discussion. Commissioner McLemore stated for the record that he would prefer for them to pay one-half (1/2) of the fee, but his second stood. The Board then voted 5-0 to grant the fee waiver.

**TRAVEL DISTRICT 3 – 2011 F.A.C. LEADERSHIP RETREAT**

At Deputy Administrator Lanier's request, Commissioner McDaniel motioned to allow Commissioner Williams to travel to the 2011 F.A.C. Leadership Retreat tomorrow, August 24, 2011 (August 25-26 in Sanibel Island). With Commissioner Williams second, the motion passed 5-0.

**RESOLUTION #2011-20 - LOCAL MITIGATION STRATEGY (LMS)**

Grant Writer Kopinsky presented and discussed a proposed resolution and the Gulf County Local Mitigation Strategy plan. She stated that the LMS plan had already been approved by F.E.M.A. and the Division of Emergency Management, and requested the Board adopt the LMS plan by resolution. She stated that the plan will be in effect through mid January 2016. Upon inquiry by Chairman Yeager, County Attorney Novak confirmed and approved the resolution as to form. Commissioner Williams motioned to adopt the following resolution adopting the Local Mitigation Strategy. With Commissioner McDaniel's second, the motion passed 5-0.

**RESOLUTION NO. 2011-20**

**WHEREAS**, the Gulf County Board of County Commissioners created a Local Mitigation Strategy Task Force comprised of County and municipal representatives, private citizens, local and regional agencies involved in hazard mitigation activities, and agencies having authority to regulate development including businesses and other private and non-profit interests; and

**WHEREAS**, the Board charged the Task Force with the responsibility to assess the hazards facing the County and to identify initiatives designed to reduce the impact of those hazards; and

**WHEREAS**, the Task Force has completed the hazard assessment and has identified numerous initiatives designed to reduce the impact of future disasters; and

**WHEREAS**, the Task Force has incorporated their findings and recommendations into the *Gulf County Local Mitigation Strategy*; and

**WHEREAS**, the Board is committed to reducing the impact of hazards for all County residents; and

**WHEREAS**, the *Gulf County Local Mitigation Strategy* supports hazard mitigation actions throughout the entire County;

**NOW, THEREFORE, BE IT RESOLVED** the Board adopts the *Gulf County Local Mitigation Strategy* to reflect the current need and citizen desire to identify and implement hazard mitigation initiatives that will reduce the County's susceptibility to numerous hazards. And, at the appropriate time, the Board will develop and submit funding proposals to the appropriate agencies to implement the hazard mitigation initiatives identified in the *Gulf County Local Mitigation Strategy*.

**ADOPTED** this 23rd day of August, 2011.

(End)

**GAC CONTRACTORS, INC./CHANGE ORDER #1/OLD BAY CITY ROAD, PHASE 1/BID# 1011-08**

Grant Writer Kopinsky presented Change Order #1 on the Old Bay City Road (C.I.G.P project with FDOT) for the Board's consideration. She discussed the description of changes, stating that the change order was a net decrease of \$.02, and allowing for a 30 day extension to do the additional work. Upon motion by Commissioner McLemore and second by Commission Smiley, the motion passed 5-0.

**DONATE LAND FOR TOWER**

Grant Writer Kopinsky stated that Rick Marcum with Opportunity Florida contacted her several times concerning a grant they have received to install towers which will tie in with the FRBA (Florida Rural Broadband Alliance) Broadband grant. Kopinsky reported that Opportunity Florida has requested that the Counties within the R.A.C.E.C. (Rural Area of Critical Economic Concern) donate a 100 x 100 piece of property for the potential construction of a 190 foot communications tower. She stated that this tower will have 5 slots; the first would go to FRBA, the second would belong to the County for its use, then there will be three additional slots for which the County could lease the space for income. Kopinsky stated that when the full grant period is up, the tower would become the property of the County; at which time FRBA and the other three rentals would be paying income to the County. Grant Writer Kopinsky stated that she reviewed property owned by the County, in consultation with Chief Administrator Butler, and identified 3 locations that could be a potential site for the tower (2 lots at Beacon Hill adjacent to Beacon Hill Park, Gardenia Street in White City, referred to as the ball park or horse arena, and the 80 acre site on State Highway 22). Commissioner McLemore asked whether the location would be better more centrally located within the County.

Commissioner Williams stated that location would not make a big difference due to it being wireless broad band, and further expressed concerns about the long term maintenance and upkeep of the tower and would like to see revenue assessment and maintenance schedule projections on those type towers before accepting it. Upon inquiry by Chairman Yeager concerning a deadline to respond to Mr. Marcum, Grant Writer Kopinsky stated that he has been waiting on an answer for a month and a half and it is getting to a point that a decision is needed as soon as possible. Don discussed rates and wind load analysis options; stating that with the rate the County previously adopted, the County can maintain the tower. Commissioner Williams moved to proceed based on final approval of site in consultation with Grant Writer Kopinsky and Chief Administrator Butler. Discussion followed about how the site can be chosen. Commissioner Smiley seconded the motion and it passed 5-0.

### **C.R.S. RATING UPDATE**

For the Board's information Planner Richardson stated that due to the C.R.S. process, he has a preliminary estimate that the County may not be able to reduce their rate, but may be able to hold the current rating of eight (8) for the next five (5) years with the points we already have.

### **3-DAY ALCOHOLIC BEVERAGE LICENSE PERMIT AND INSURANCE/T.D.C. POJO LIVE ARTS AND MUSIC FESTIVAL**

County Attorney Novak noted that the 3-day alcoholic beverage license permit and binding insurance coverage for T.D.C.'s special events coming up had been secured.

### **SIGN COMMITTEE**

County Attorney Novak reported the he is trying to get a meeting scheduled for the Sign Committee and has tentatively scheduled Wednesday, September 7, 2011, in the afternoon. He stated that he will check with the sub-committee on their availability and then get the notice out for the sub-committee meeting.

### **PROGRESS ENERGY DISTRIBUTION EASEMENT**

County Attorney Novak presented a distribution easement provided by Progress Energy for Angel Fish Street and recommended approval contingent upon a few minor changes in the language concerning underground utilities. Commissioner McLemore motioned to approve the execution of the Easement, contingent upon minor changes as addressed by County Attorney Novak. Commissioner McDaniel seconded the motion and it passed unanimously.

### **T.D.C. INTERIM CLAIM/DEEPWATER HORIZON OIL SPILL/SIGNATORY AUTHORITY**

County Attorney Novak presented for Board consideration an interim BP claim for the T.D.C. in the amount of \$131,796.00 (total recovery). He stated that with the distribution, fees, and advanced cost, the net proceeds for the T.D.C. is \$92,355.82. At County Attorney Novak's recommendation, Commissioner McLemore motioned to give the Chairman the authority to sign the necessary documents, and with Commissioner Williams' second, the motion passed 5-0.

### **JOHNSON/HIBISCUS SETTLEMENT AGREEMENT**

County Attorney Novak gave an update on the progress of the (Fred) Johnson-Hibiscus Settlement Agreement, stating that there was just one person left that needed to sign the agreement and that he is working on finalizing that. He stated that when it is complete, there are specific terms that everyone needs to perform under (including the County) and he will be advising the County on that.

### **AGENCY FOR HEALTH CARE ADMINISTRATION (A.H.C.A.)/LOW INCOME POOL AGREEMENT (L.I.P.)**

County Attorney Novak stated that the Board authorized him to go out and seek a modification to the L.I.P. agreement and the County's commitment levels for the upcoming year, both with Sacred Heart Hospital and the A.H.C.A. Commissioner Williams brought to the Board and public's attention the Health Trust Board and the Board's commitment of the \$25 million over 20 years and noting 12% of the commitment had already been drawn down for the benefit of Sacred Heart. Commissioner Williams also noted some positive things that have come about such as a matching grant, stating this Board took action giving \$258,000.00 for the match allowing Sacred Heart to receive a \$1.1 million dollar diversion primary care type grant. Commissioner Williams also stated the additional outlays have put us in a situation that has limited us on three (3) fronts (1) we have to change our agreement with A.H.C.A. so that the matching funds meet what the County is actually deriving from the ½ cent sales tax. County Attorney Novak reported that he received the figures from the Clerk's Office Finance Director Carla Hand (approximately \$460,000.00); these were provided to A.H.C.A. and Sacred Heart Hospital, with A.H.C.A. responding today modifying the Memorandum of Understanding (M.O.U.) for the coming year, agreeing to the amount. Commissioner Williams stated that step two of that equation is that Sacred Heart Hospital has to amend, under a 5-year agreement, where we are now with the draw-down plus changing the yearly obligation because under the current agreement we are estimating sales tax revenue from \$800,000.00 to \$1,000,000.00 as that thing ramps up; we are not getting those kind of funds. Continuing in his dialog Commissioner Williams stated (2) the second part that he and Ms. Player are working on is that A.H.C.A. has notified Sacred Heart of a renewal of that matching grant where they can pick up another \$1,000,000.00. Commissioner Williams noted that they met with Sacred Heart Hospital by phone and they indicated that a PILT (Payment In Lieu of Taxes) equation opportunity is possible where we could bind our contract in mutual agreement and have a direct payment of taxes putting their Hospital on the (tax) rolls with a flow-back of about \$258,000.00 to be used as part of the grant match. He stated that those moneys could then flow back to the county as match for future grants which would not affect our ½ cent sales tax. Commissioners Williams stated he thinks this is a good idea but there is a lot of legal trigger points that the Attorney is researching and he also asked the attorneys at the F.A.C. (Florida Association of Counties) to give this Board advice on the statutory compliance of that. He further noted there is a time frame, September 15<sup>th</sup> for this agreement and the Board may need to call a Special Meeting prior to that. County Attorney Novak stated that he received an agreement that was done in another County and he is reviewing it, and wants to come back with a

recommendation that is compliant with any Statutes. The question is really coming back to you now is these are tax dollars and can we do payment in lieu of taxes, apply those toward this grant, Novak stated. Chairman Yeager recommended that Commissioner Williams and County Attorney Novak work on it and bring a recommendation back to the Board. Deputy Administrator Lanier discussed the modification agreement received today from A.H.C.A. and asked if the Board wanted to proceed with that tonight. County Attorney Novak stated that he preferred to wait to do both the amendment to the Interlocal with Sacred Heat and Modification Agreement with A.H.C.A. at the same time.

#### **S.H.I.P. STRATEGY CHANGES/SECTION D:LAND ACQUISITION AND HOUSING DEVELOPMENT**

Chief Administrator Butler presented the Board with recommended language changes as submitted by Michael Cheney of the Public Housing Coalition, recommending some changes to the strategy of the County's S.H.I.P. program in order for us to be able to put a couple of houses on those two lots in White City. He noted that what you see in yellow has been changed and his recommendation is to adopt this as a modification to our strategy. He stated that this would keep the County from having to pay the money back to the State. Commissioner McLemore motioned to adopt the strategy changes as recommended. Commissioner McDaniel seconded the motion and it passed 5-0.

#### **COURTHOUSE SECURITY/X-RAY MACHINE QUOTES**

Chief Administrator Butler presented 3 quotes (AutoClear \$17,875.00/Smith's Detection \$19,345.00 or \$21,256.00, with additional options/Event \$22,550.00) for an X-Ray machine for the Courthouse and stated that the Courts recommend the Board go with the AutoClear proposal in the amount of \$17,875.00. Chief Administrator Butler discussed a source of money (\$26,000.00) available to pay for both the X-Ray machine and a Mag Lock system that he will present as his next item for consideration. He noted that the idea is to not purchase a magnetometer at this time but to use the one from upstairs, with the possibility of purchasing a new magnetometer in a few years. Commissioner Smiley moved to accept the proposal as recommended by Chief Administrator Butler and the Courts. With Commissioner Williams' second, the motion passed unanimously.

#### **COURTHOUSE SECURITY/CARD SWIPE MAGNETIC LOCK SYSTEM QUOTES**

Chief Administrator Butler discussed the Lock Dock system at the Emergency Operations Center, and stated that the back doors to the Courthouse will be locked, requiring a card swipe entry, and will be tied to the computer system in the E.O.C., noting people as they come and go in the building. Chief Administrator Butler presented 4 different quotes from Security World Unlimited, Inc. (\$7,486.43/\$6,181.96/\$4,116.14/\$4,902.25) to the Board for a Card Swipe Mag Lock system for the rear entrance of the Courthouse (differed based on options). Upon recommendation by Chief Administrator Butler, Commissioner Smiley motioned to accept the \$6,181.96 quote/proposal from Security World Unlimited, Inc., Commissioner Williams seconded the motion and it passed 5-0.

**INVENTORY TRANSFER-WETAPPO CREEK FIRE DEPT/SOUTH GULF COUNTY VOLUNTEER FIRE DEPT**

Chief Administrator Butler submitted an email from South Gulf County Volunteer Fire Department offering a Ford F-250 Brush truck, and an email from Bobby Knee of the Wetappo Creek Fire Department requesting that South Gulf County Volunteer Fire Department's 1994 Ford F-250 Brush truck (VIN# 1FTHX26M5RKB12315) be transferred to the Wetappo Creek Fire Department. Upon motion by Commissioner McDaniel, second by Commissioner Smiley and unanimous vote, the Board approved this transfer.

**REQUEST FOR QUALIFICATIONS #1011-32/FEDERAL LOBBYIST**

Chief Administrator Butler stated that you advertised for a lobbyist for the purpose of advancing the County's efforts to obtain F.E.M.A. reimbursement, and to help remove some of the area of CBRA out on the St. Joseph Peninsula. He reported that only one (1) R.F.Q. was received; The Ferguson Group, LLC. and he recommended that the Board allow them to begin negotiations and see if they can come up with a favorable number. Commissioner Williams so moved as recommended, and with Commissioner Smiley's second, the motion passed unanimously.

**REQUEST TO PURCHASE SUPPORT VEHICLE ON STATE CONTRACT/SOUTH GULF COUNTY VOLUNTEER FIRE DEPARTMENT**

Chairman Yeager discussed South Gulf County Volunteer Fire Department's email where they too asked the Board to allow them to purchase a support vehicle under Florida State Contract from Brannen's Motor Company. (The email stated that there were sufficient funds in their current 2010-11 budget to pay for this purchase.) Upon motion by Commissioner Williams, second by Commissioner McDaniel, and unanimous vote, the Board agreed to allow this purchase under State Contract.

**GULF COAST WORKFORCE BOARD-INTERLOCAL AGREEMENT/LOCAL WORKFORCE SERVICES PLAN/AMENDMENT TO PLAN**

Gary Ross and Kim Bodine of the Gulf Coast Workforce Board appeared before the Board. Mr. Ross brought to the Board's attention and to brag a bit about a recent accomplishment, reporting that the United States Chamber of Commerce has said that twenty-four (24) Workforce Board's in the State of Florida are the best performing Boards in the United States, and that our Workforce Board, headed by Ms. Kim Bodine, is the top ranked Board the last two (2) years among those twenty-four (24) Boards. Ms. Bodine presented and discussed three (3) items for the Boards consideration; the updated Interlocal Agreement, the Local Workforce Services Plan with attachments, and an Amendment to the Plan that is required by the State in order for them to operate direct services. Chairman Yeager commended Ms. Bodine for helping our County. Commissioner Williams stated that the passion and zeal that Ms. Bodine brings to this has been evident across the board, not only representing your agency, but our Counties as well. County Attorney Novak reported that he had reviewed all three documents and the can be included in one motion for adoption. Commissioner Williams moved to approve and execute all three (3) documents. With Commissioner Smiley's second, the motioned passed 5-0.

**PEOPLE HELPING PEOPLE OF GULF COUNTY**

Erika White, Executive Director of People Helping People, appeared before the Board and distributed an informational placard about the People Helping People of Gulf County program. Ms. White introduced Tom Diemer and Rose Minturn, Tax Consultants with the Internal Revenue Service (I.R.S.). Mr. Diemer appeared before the Board and stated that his division is more like the outreach branch of the I.R.S.; going out into the communities, visiting organizations, to let people know about the tax credits that are available, changes in tax law, and talk to tax payers about the benefits of filing taxes. He discussed the I.R.S.'s free tax sites across the nation that has been in existence for thirty (30) years but no one wanted the I.R.S. to do their taxes. He stated that they finally wised up and teamed up with different community centers, local non-profit organizations, and local government agencies to run what they call a V.I.T.A. program (Volunteer Income Tax Assistance). He explained that the I.R.S. supplies the software to different organizations and trains the volunteers on tax law. He reported that they have been working here in Gulf County through People Helping People. He stated that the I.R.S.'s goal is to create a coalition to run the program for them. Mr. Diemer asked the Board to help in any way they can and to help promote the tax sites and help in getting more volunteers. Upon inquiry by Commissioner McDaniel, Mr. Diemer stated that Ms. Erika White will be the local contact.

**MARILYN BLACKWELL – HEALTH ISSUES**

Chairman Yeager called for Ms. Blackwell who was scheduled on the Agenda to speak on health issues. Ms. Blackwell was not in attendance.

**BASS TOURNAMENT-WHITE CITY**

Sheriff Joe Nugent appeared before the Board and stated that he has been working with the T.D.C. and discussed the annual Bass Tournament on October 15<sup>th</sup> and 16<sup>th</sup> at the White City Park. Sheriff Nugent stated that T.D.C. and B.P. put up the first \$25,000.00. He discussed the prizes, payouts, and the food drive and stated some of the youth organizations that are helped through the money raised as a result of this tournament. Nugent discussed the need for sponsorships and directed interested persons, groups or businesses visit the T.D.C. website for more information.

**I.T. CONTRACT-BLUEMANTA TECHNOLOGY GROUP**

Sheriff Nugent reported that Chuck Edwards of Bluemanta Technology stopped by his office today and informed him that his firm was no longer providing I.T. services to the County.

**PROJECT GRADUATION-T.D.C. FUNDING**

Commissioner McLemore inquired about a donation for Project Graduation. County Attorney Novak and Chairman Yeager stated that they had no knowledge of this funding for Project Graduation from the T.D.C.

### **HUMAN RESOURCE DIRECTOR**

Upon inquiry by Commissioner McLemore, Chief Administrator Butler stated that he may have a **Human Resource Director** selected tomorrow, August 24, 2011.

### **P.D.R.B. APPOINTMENTS-VACANCIES**

Commissioner Williams stated that Jim Norton serves on the P.D.R.B. but would need to be replaced due to his recent appointment as Superintendent of Schools by Governor Rick Scott. Planner Richardson agreed and stated that there are two (2) vacancies that needed to be filled; that of Jim Norton and Glen Elders.

### **REDISTRICTING**

Commissioner Williams reported that he had staff advertize for a Town Hall meeting in Overstreet to discuss re-districting lines. Commissioner Williams recommended that the Board look at the numbers in each district and make adjustments; stating that they would not be doing their job if they let District 4 continue to shrink, explaining the need for fair representation on the numbers across the board, without violating anything in the Consent Decree. Chairman Yeager stated that he does not disagree, but also thinks they need to work with the School Board to establish the same boundaries, or District lines. Chairman Yeager discussed having a joint workshop with the School Board members. Commissioner Smiley stated that he would like time to discuss this matter with his constituents. Commissioner Williams stated that he would like to move ahead with a decision tonight based on G.I.S. Coordinator Warner's map/numbers where it is statistically population based. Discussion continued. County Attorney Novak discussed general principals mandated by the Federal and State guidelines requiring this review every ten (10) years. Mr. Novak agreed with Commissioner McDaniel's comment from the previous meeting, stating this is strictly about the numbers. He stated that an additional layer to consider is compliance with the Federal Consent Decree. Commissioner Williams motioned to direct GIS Coordinator Warner to examine Districts 3, 4, and 5 and how it needs to be divvied up based on the population numbers specifically, what makes best options so they have some template to work off of. Commissioner Yeager called for clarity of the motion then re-stated the motion as directing G.I.S. Coordinator Scott Warner to draw the lines, bring it back to the Board, let them workshop it and proceed with that, using the best logistical sense based on population. With Commissioner McDaniel's second, the motion passed unanimously. Chairman Yeager directed G.I.S. Coordinator Warner to give the Board different scenarios to work from. Commissioner Williams discussed precinct cost and the need to look at precinct outlays too. Commissioner Williams asked Chairman Yeager to discuss this matter with Superintendent Jim Norton and the School Board members, requesting them to workshop this with the County.

### **PROPERTY – HEALTH AND SAFETY HAZARD**

Commissioner Smiley presented copies of photographs of structures in the North Port St. Joe area that were health and safety hazards and requested the County's help in cleaning these areas up. Commissioner Williams inquired about ownership and as to whether these structures had been officially condemned. Chairman Yeager stated that he agrees that they need to clean up areas to help clean up our communities, stating

the Board had assisted with this when there had been hardships and fires. Chairman Yeager stated that at some point the County needs to review their process, and ask how this will affect the taxpayers that are footing the bill to tear these structures down for owners of property that may be able to do this themselves. Commissioner Smiley stated that he is also looking for volunteers to help as in the past. Upon inquiry by Commissioner McLemore, Commissioner Smiley stated that he had not yet approached the City of Port St. Joe about this but that was his next step. Chairman Yeager stated that the County needs to standardize how they handle these matters and there needs to be a hardship established or determined. Chairman Yeager requested that Commissioner Smiley first discuss this with City Hall, stating that the County will play a part and help in this too. County Attorney Novak discussed a Code Enforcement issue pending on one of the structures (person is incarcerated and must have due process), and placing liens on the properties. Commissioner McDaniel agreed that a lien needed to be placed on the property that is currently pending with Code Enforcement, and County Attorney Novak stated that the County would need to provide the amount to the Special Master to place a lien on this property. Chairman Yeager directed Commissioner Smiley to work with the County Attorney on this matter.

#### **BP – DEEPWATER HORIZON OIL SPILL**

Upon inquiry by Commissioner McDaniel, County Attorney Novak discussed a video conference call that was held with the Beasley Allen Law Firm about a week and a half ago; stating that they hope to have a claim on the lost revenue soon.

#### **COMPLAINTS IN DISTRICT 3**

Commissioner McDaniel discussed complaints he had received concerning bonfire debris and animal waste on the beach in Beacon Hill. Commissioner Williams stated that this has been an issue in the past but you must balance whether to allow or enforce the issues. Discussion followed about problems, enforcement issues, and over regulating. Chairman Yeager stated that allowing bonfires and pets is what attracts people to Gulf County, but in allowing these there will be issues and a constant effort to keep the beaches clean. Upon inquiry by Commissioner Smiley, Chairman Yeager stated that there is signage on the beach to address some of these issues.

#### **KAREN EVERHEART-4 YEAR MEDICAL STUDENT**

Marsha Player, Health Department Administrator, appeared before the Board and introduced four (4) year medical student Karen Everheart. Ms. Player discussed the Health Department's program that allows these students into the facility.

#### **ODENA BOAT RAMP GROUND LEASE**

Upon inquiry by Chairman Yeager, County Attorney Novak stated that all the paperwork for the Ground Lease on the Odena Boat Ramp is now in the St. Joe Company's hands. Chairman Yeager directed Chief Administrator Butler to proceed with the permit with Garlick Environmental, as soon as the paperwork is executed.

**WEATHERIZATION PROGRAM**

Patricia Hardman appeared before the Board and discussed the Weatherization program, stating that she thought that there would be movement through the S.H.I.P. program and felt that Gulf County has not received their share as they should have. Ms. Hardman stated that people do not know the program exists and the Board could help by getting the information out to people on fixed incomes. Ms. Hardman requested that the Board put out posters, and to get information out to the Churches and Senior Citizen organizations. Chairman Yeager stated that he will work with staff on getting that information out, and also The Star may write an article on that particular program. Chief Administrator Butler stated that the Board tried to get the Gulf Coast Workforce Board to administer the program, but the State chose the C.A.C.A.A. (Capital Area Community Action Agency) to do it. Hardman stated that you will not have this much funding again, over \$1,000,000.00.

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 7:31 p.m., E.T.

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

**ATTEST:  
REBECCA L. NORRIS  
CLERK**

**PARK SERVICES AGREEMENT**

THIS AGREEMENT is entered into by and between the GULF COUNTY BOARD OF COUNTY COMMISSIONERS, (the "COUNTY") and AARON J. ETHRIDGE (the "CONTRACTOR"), whose address is 619 Highway 71 South, Wewahitchka, FL., 32465 this 13<sup>th</sup> day of September, 2011.

WHEREAS, COUNTY desires to have CONTRACTOR remove garbage and refuse from certain public parks in Gulf County, Florida in order to provide required services to the citizens of Gulf County, and

WHEREAS, CONTRACTOR is an independent contractor who has demonstrated experience and capability in the capacity of the duties described herein;

THEREFORE, in consideration of the mutual covenants and obligations herein, COUNTY and CONTRACTOR agree as follows:

**Section 1  
TERM AND TERMINATION**

(A) This Agreement shall be effective as of October 1, 2011 and shall remain in effect until September 30, 2012. Either party may terminate this Agreement at any time and without cause by providing written notice of intent to terminate the Agreement to the other party seven (7) days prior to the termination of such contract.

(B) This Agreement may be terminated immediately if the other party hereto shall have materially breached this Agreement.

**Section 2  
DUTIES OF CONTRACTOR**

(A) CONTRACTOR shall provide garbage and refuse removal to include all trash receptacles in the park, restrooms and bath houses, all restroom floors will be swept and mopped, all toilets and sinks will be cleaned, and all paper supplies will be replenished (i.e. toilet paper for all bathrooms as needed and paper towels as needed) at the following public parks:

- Dead Lakes Park
- Gaskin Park
- Lands Landing Park
- Honeyville Park
- Willis Landing Park

**BCC APPROVED**

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

8/13/11 CC **18**

- Max Fleming Park
- White City Park
- Cape Palms Park
- Salinas Park
- Indian Pass Boat Ramp
- Highland View Park
- Highland View Boat Ramp
- Beacon Hill Park
- Overstreet Park
- Overstreet Boat Ramp

(B) CONTRACTOR will be responsible for providing his own vehicle and trailer, all supplies, and proof of agreement for garbage collection to fulfill the obligations as required under this Agreement.

(C) CONTRACTOR will clean no earlier than Saturday at noon CT and no later than Sunday at noon CT (with the exception of Honeyville Park, Dead Lakes Park and Gaskin Park which will be accomplished between 5:00 pm CT on Saturday and noon CT on Sunday).

(D) CONTRACTOR will clean each park once per weekend, except for holidays creating a long weekend. The COUNTY reserves the option of up to 4 of these holidays creating another day of cleaning as follows: New Years Day, Memorial Day, 4<sup>th</sup> of July and/or Labor Day.

**Section 3  
CONTRACTOR COMPENSATION**

(A) Beginning with the effective date and for the term of this Agreement, COUNTY shall pay CONTRACTOR for all services rendered by CONTRACTOR hereunder the sum of \$360.00 per week as full compensation for the CONTRACTOR's duties and activities pursuant to this Agreement. The CONTRACTOR shall provide one full day of work per weekend. Any additional services shall be by request of the COUNTY and a negotiated rate of compensation shall apply.

(B) The CONTRACTOR is provided services under this Agreement as an independent contractor and shall be responsible for remitting taxes accordingly. The COUNTY shall provide the CONTRACTOR a 1099 tax form reflecting his compensation pursuant to this Agreement. The CONTRACTOR shall provide the Clerk with an EIN or Social Security Number prior to payment.

(C) All amounts due CONTRACTOR under this Agreement shall be calculated on a weekly basis and shall be remitted on a monthly basis as of the

last day of each calendar month. Such payment shall be paid to the CONTRACTOR within fifteen (15) days of the end of the calendar month in which such services were provided.

**Section 4  
DUTIES OF COUNTY**

By entering into this Agreement, the COUNTY does not delegate any of the powers, duties or responsibilities vested in the COUNTY by law. The relationship created by this Agreement is one of an independent contractor existing solely between COUNTY and CONTRACTOR and nothing contained herein shall be constructed to the contrary.

\_\_\_\_\_  
Gulf County Board of County Commissioners  
Warren J. Yeager, Jr., Chairman

ATTEST:

\_\_\_\_\_  
Rebecca L. Norris  
Gulf County Clerk of Court

\_\_\_\_\_  
Aaron J. Ethridge, Contractor

619 Highway 71 South, Wewahitchka, FL 32465  
Address

\_\_\_\_\_  
Social Security Number/FEID

Dated this 13<sup>th</sup> day of September, 2011

Amend the FY2010-2011 General Fund Budget for the Tax Collector Drivers License position approved by the BOCC 06/28/2011.

**Budget Amendment**

**#8**

**General Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b><i>Tax Collector:</i></b>				
22213-91000 Budget Transfer	\$ 421,152.00	\$ 2,130.00	\$ 0.00	\$ 423,282.00
22213-23000 Life Health & Dental	\$ 48,600.00	\$ 0.00	\$ 2,130.00	\$ 46,470.00

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

**CONTRACT CHANGE ORDER**

ORDER NO. 2	<b>22</b>
DATE	9/13/11
STATE	FLORIDA
COUNTY	GULF

CONTRACT FOR **CAPE SAN BLAS SHARED-USE (BIKE) PATH, PHASE III**

OWNER **GULF COUNTY BOARD OF COUNTY COMMISSIONERS**

To **C.W. ROBERTS CONTRACTING, INC.** Bid #1011-16  
(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. Add Temporary Barricades (Drums) (1650 ED @ \$0.30)  (Listed on CO#1 as an increase of \$1,650.00, should have been an increase of only \$495.00)	\$ 1,155.00	
TOTAL	\$ 1,155.00	\$ 0.00
NET CHANGE IN CONTRACT PRICE	\$ 1,155.00	\$ 0.00

**JUSTIFICATION:**

**To correct mathematical error on Change Order #1.**

The amount of the Contract will be (Decreased) by the Sum of One thousand one hundred fifty-five & no/100 Dollars (\$ 1,155.00 ).

The Contract Total including this and previous Change Orders will be: One million two hundred twenty thousand nine hundred eighty-seven & 59/100 Dollars (\$ 1,220,987.59 ).

The Contract Period provided for Completion will be (Changed): N/A Days Total.

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

Requested \_\_\_\_\_ Warren J. Yeager, Jr., Chairman (Owner- County) \_\_\_\_\_ (Date)

Recommended \_\_\_\_\_ Jerry D. McClure, Project Manager (Owner's Architect/Engineer) \_\_\_\_\_ (Date)

Accepted \_\_\_\_\_ Wes Harper, Project Manager (Contractor) \_\_\_\_\_ (Date)

**BCC APPROVED**

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

CONSENT  
DATE 8/13/11 **22**

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
PLANNING DEPARTMENT  
DAVID RICHARDSON, PLANNER

1000 CECIL G. COSTIN, SR. BLVD., • ROOM 312 PORT ST. JOE, FLORIDA 32456 • PHONE (850) 227-9562 • FAX (850) 227-9563

# Memorandum

**To:** BOCC  
**From:** David Richardson, Planner  
**Date:** 8/18/2011  
**Subject:** Inventory

The Planning Department is requesting that 255-3, 255-5, 255-6 be declared junk. These units are 2006, 2002 and 2005 models respectively that are no longer serviceable.

2011 SEP -7 12:11:00

**BCC APPROVED**

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

CARMEN L. McLEMORE  
District 1

WARD MCDANIEL  
District 2

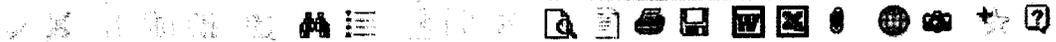
BILL WILLIAMS  
District 3

TAN SMILEY  
District 4

WARREN YEAGER  
District 5

CONSENT **23**

8/13/11 LL



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<b>Asset</b>	3577	<b>Commodity</b>	...
<b>Status</b>	ACTIVE	<b>Desc</b>	GATEWAY FX510X COMPUTER
<b>Class</b>	40 MISC EQUIP	<b>Master</b>	
<b>Sub-class</b>	402 COMPUTERS & PRINTERS	<b>Type</b>	GOVERNMENTAL

<b>Tag number</b>	255-3	<b>Serial/Parcel</b>	1008696-0036951449
<b>Location</b>	255 PLANNING	<b>Department</b>	255 PLANNING
<b>Loc. memo</b>	RICHARDSON	<b>Custodian</b>	PLANNING PLANNIN
<b>Storg. loc</b>		<b>Floor/Room</b>	
<b>Date acq.</b>	09/30/2006	<b>Acquis cost</b>	2,491.45
<b>Fiscal yr</b>	2006		
<b>Manufact</b>	GATEW GATEWAY	<b>Quantity</b>	1 UOM
<b>Model</b>	FX510X	<b>Unit cost</b>	2,491.45
<b>Model year</b>		<b>Acres</b>	0.000
<b>Lic/Reg #</b>		<b>Square ft</b>	0
		<b>GIS layer ID</b>	

1 of 1

Display Purchase History.



- Purchases
- Repairs
- Tran History
- Maint History
- PO/Inv Find
- Find by Map
- Employees

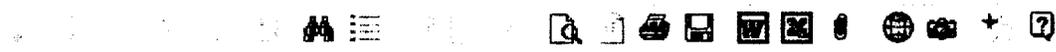
<b>Asset</b>	2665	<b>Commodity</b>	...
<b>Status</b>	ACTIVE	<b>Desc</b>	HP DESKTOP COMPUTER WITH MONITOR
<b>Class</b>	40 MISC EQUIP	<b>Master</b>	COMPUTER
<b>Sub-class</b>	402 COMPUTERS & PRINTERS	<b>Type</b>	GOVERNMENTAL

Pending transactions    
  WO Asset

<b>Tag number</b>	255-5	<b>Serial/Parcel</b>	MX22310254
<b>Location</b>	255 PLANNING	<b>Department</b>	255 PLANNING
<b>Loc. memo</b>	RICHARDSON	<b>Custodian</b>	PLANNING PLANNIN
<b>Storg. loc</b>	TX FROM 260 TO 255	<b>Floor/Room</b>	
<b>Date acq.</b>	09/13/2002	<b>Acquis cost</b>	1,479.97
<b>Fiscal yr</b>	2002	<b>Quantity</b>	1 UOM
<b>Manufact</b>	HP HP	<b>Unit cost</b>	1,479.97
<b>Model</b>	752N	<b>Acres</b>	0.000
<b>Model year</b>		<b>Square ft</b>	0
<b>Lic/Reg #</b>		<b>GIS layer ID</b>	

1 of 1

Display Purchase History.



- Purchases
- Repairs
- Tran History
- Maint History
- PO/Inv Find
- Find by Map
- Employees

**Asset** 3249      **Commodity** ...  
**Status** ACTIVE      **Desc** HP DESKTOP COMPUTER  
**Class** 40      MISC EQUIP      **Master** COMPUTER  
**Sub-class** 402      COMPUTERS & PRINTERS      **Type** GOVERNMENTAL

Pending transactions      WO Asset

Main    Additional    Maintenance/Insurance    Memos    Accounts    Sources

<b>Tag number</b>	255-6	<b>Serial/Parcel</b>	MXF52542MW
<b>Location</b>	255      PLANNING	<b>Department</b>	255      PLANNING
<b>Loc. memo</b>	RICHARDSON	<b>Custodian</b>	PLANNING      PLANNIN
<b>Storg. loc</b>	TX 260-255 BCC ADMIN	<b>Floor/Room</b>	
<b>Date acq.</b>	07/18/2005	<b>Acquis cost</b>	1,619.88
<b>Fiscal yr</b>	2005		
<b>Manufact</b>	HEW.P      HEW.PCKD	<b>Quantity</b>	1      UDM
<b>Model</b>	1130	<b>Unit cost</b>	1,701.85
<b>Model year</b>		<b>Acres</b>	0.000
<b>Lic/Reg #</b>		<b>Square ft</b>	0
		<b>GIS layer ID</b>	

⏪ ⏩ 1 of 1 ⏪ ⏩

Display Purchase History.

# Gulf County Beaches Volunteer Fire Department

7912 Alabama Avenue • Port St. Joe, Florida 32456  
E-Mail: [gulfbeaches@gtcom.net](mailto:gulfbeaches@gtcom.net)

Phone/Fax (850) 647-8452

## Memorandum

**To:** Board of County Commissioners  
**From:** David Richardson, Fire Chief  
**Date:** September 1, 2011  
**CC:** Chief Administrator, HR Department, Clerks Office  
**Re:** 150-100 & 150-101

This request is to remove #150-100 and 150-101 as junk items from the Beaches Fire Department. This equipment was removed from service when the County abandoned the 800 radio system for the new UHF system.

Sincerely,

20110901-17 11:11 AM

**BCC APPROVED**

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



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<b>Asset</b>	3329	<b>Commodity</b>	
<b>Status</b>	ACTIVE	<b>Desc</b>	USED J700P MOBILE RADIO W/CHARGER
<b>Class</b>	40 MISC EQUIP	<b>Master</b>	
<b>Sub-class</b>	405 COMMUNICATIONS	<b>Type</b>	GOVERNMENTAL

<b>Tag number</b>	150-100	<b>Serial/Parcel</b>	REQUESTED 3/31/06
<b>Location</b>	150 BEACHES FIRE DEPT	<b>Department</b>	150 BEACHES FIRI
<b>Loc. memo</b>		<b>Custodian</b>	BFD BEACHES
<b>Storg. loc</b>		<b>Floor/Room</b>	
<b>Date acq.</b>	03/06/2006	<b>Acquis cost</b>	2,401.13
<b>Fiscal yr</b>	2006		
<b>Manufact</b>		<b>Quantity</b>	1 UDM
<b>Model</b>	J700P	<b>Unit cost</b>	2,401.13
<b>Model year</b>		<b>Acres</b>	0.000
<b>Lic/Reg #</b>		<b>Square ft</b>	0
		<b>GIS layer ID</b>	

Display Purchase History.



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**Asset** 3330 **Commodity** ...  
**Status** ACTIVE **Desc** USED J700P MOBILE RADIO W/CHARGER  
**Class** 40 MISC EQUIP **Master** ...  
**Sub-class** 405 COMMUNICATIONS **Type** GOVERNMENTAL

Main Additional Maintenance/Insurance Memos Accounts Sources

<b>Tag number</b>	150-101	<b>Serial/Parcel</b>	REQUESTED 3/31/06
<b>Location</b>	150 BEACHES FIRE DEPT	<b>Department</b>	150 BEACHES FIR
<b>Loc. memo</b>		<b>Custodian</b>	BFD BEACHES
<b>Storg. loc</b>		<b>Floor/Room</b>	
<b>Date acq.</b>	03/06/2006	<b>Acquis cost</b>	2,401.13
<b>Fiscal yr</b>	2006		
<b>Manufact</b>		<b>Quantity</b>	1 UOM
<b>Model</b>	J700P	<b>Unit cost</b>	2,401.13
<b>Model year</b>		<b>Acres</b>	0.000
<b>Lic/Reg #</b>		<b>Square ft</b>	0
		<b>GIS layer ID</b>	

1 of 1

Display Purchase History.

# Gulf County Beaches Volunteer Fire Department

7912 Alabama Avenue • Port St. Joe, Florida 32456  
E-Mail: [gulfbeaches@gctcom.net](mailto:gulfbeaches@gctcom.net)

Phone/Fax (850) 647-8452

## Memorandum

**To:** Board of County Commissioners  
**From:** David Richardson, Fire Chief  
**Date:** September 1, 2011  
**CC:** Chief Administrator, HR Department, Clerks Office  
**Re:** 150-91

This request is to transfer an Extendo Bed Frame #150-91 from the Beaches Fire Department to the Stonemill Creek Fire Department. If approved, this will be an inventory transfer with no exchange of funds. This transfer will keep the equipment within the fire service and service the County.

Sincerely,

SEP 13 2011 7:00 AM

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

CONSENT  
 DATE 8/13/11 CC **30**



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**Asset** 3044  
**Status** ACTIVE  
**Class** 40 MISC EQUIP  
**Sub-class** 401 OFFICE FURNITURE & EQUIPMENT

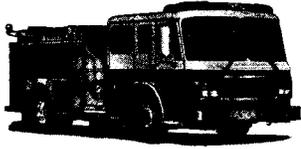
**Commodity**  
**Desc** EXTENDO BED FRAME  
**Master** BED FRAME  
**Type** GOVERNMENTAL

Main Additional Maintenance/Insurance Memos Accounts Sources

<b>Tag number</b>	150-91	<b>Serial/Parcel</b>	N/A
<b>Location</b>	150 BEACHES FIRE DEPT	<b>Department</b>	150 BEACHES FIR
<b>Loc. memo</b>	RICHARDSON	<b>Custodian</b>	BFD BEACHES
<b>Storg. loc</b>		<b>Floor/Room</b>	
<b>Date acq.</b>	02/11/2004	<b>Acquis cost</b>	2,498.00
<b>Fiscal yr</b>	2004		
<b>Manufact</b>	EXTEN EXTENDO BED COMPANY	<b>Quantity</b>	1 UOM
<b>Model</b>		<b>Unit cost</b>	2,498.00
<b>Model year</b>		<b>Acres</b>	
<b>Lic/Reg #</b>		<b>Square ft</b>	
		<b>GIS layer ID</b>	

1 of 1

Display Purchase History.



# OVERSTREET VOLUNTEER FIRE DEPARTMENT



To: Gulf County Board of County Commissioners

Date: August 31, 2011

Re: Removal of obsolete inventory for Overstreet Volunteer Fire Dept.

Please remove the following items from the fixed asset inventory of the Overstreet Fire Department. These items are no longer in service.

Asset #	Tag #	Asset Description
01013	190-14	4" Shallow Well (Pump & Installation)
2924	190-29	6.5 HP 150 Gallon Poly Tank
3340	190-33	Jaguar P700 Portable Radio 800Mhz
00909	190-35	MSA Self-contained Air Packs
01225	190-36	Steel Cylinder & Valve Assembly
01006	190-7	Air Mask with Case

Thank you,

Johnny Mize  
Chief - OVFD

2011 AUG 31 10:07 AM

**BCC APPROVED**

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

## INVOICE

TO: Gulf County Board of Commisioners  
1000 Cecil B. Costin, Sr. Blvd  
Room 309  
Port St Joe, Florida 32456

DATE: 9/2/2011

INVOICE NUMBER: 1120451

INVOICE PERIOD: 08/01/11 - 08/31/11

RE: Cape San Blas Bike Path  
412681-2-58-01b

INVOICE AMOUNT: \$23,545.18

Atkins Project #100020261

LUMP SUM CHARGES	<u>Lump Sum Amount</u>	<u>% Complete</u>	<u>Total Fee Earned</u>	<u>Previously Invoiced</u>	<u>Current Fee Billing</u>
Cape San Blas Bike Path Per pay out	\$141,271.12	33.3333%	\$47,090.37	\$23,545.19	\$23,545.18
Lump Sum Totals	<b>\$141,271.12</b>		<b>\$47,090.37</b>	<b>\$23,545.19</b>	<b>\$23,545.18</b>

\$141,271.12

Total amount this period

\$23,545.18

**TOTAL INVOICE AMOUNT DUE \$23,545.18**

For information regarding this invoice please contact Karen Miller at 850-580-7823

Remit Payment to: Atkins (Formally PBS&J)  
P.O. Box 409357  
Atlanta, Ga 30384

APPROVED FOR PAYMENT  
Date 9/2/11 D.H. JK  
Acct. # 40341-31000  
Cape Bike Path, Ph. 3

RECEIVED  
SEP 13 2011

**BCC APPROVED**

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

Consent

CONSENT  
DATE: 8/13/11 CC

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
**COUNTY ATTORNEY'S OFFICE**

1000 CECIL G. COSTIN SR. BLVD., ROOM 302 , PORT ST. JOE, FLORIDA 32456  
PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us  
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 6:00 P.M., E.T.

September 4, 2011

Gulf County Board of County Commissioners  
Chief Administrator's Office  
Donald Butler, Chief Administrator  
1000 Cecil G. Costin, Sr. Blvd.  
Port St. Joe, Florida 32456

**Re: Professional Services Rendered**  
**NLG File No.: 2200-001, 2200-004, 2200-005 & 2200-006**

Dear Mr. Butler:

Enclosed for your review and file, please find our firm's invoices for professional services rendered and costs.

Additionally, please note an invoice summary statement of both the general legal files and litigation matters for this period have been included for your reference, review and approval.

Should you have any questions, please contact our office immediately.

Very truly yours,

**Novak Law Group, PLLC**

Encl.

cc: Kari Summers, Gulf County Clerk's Office

**APPROVED FOR PAYMENT**

Date 9/6/11 D.H. LL  
Acct. # 21314-31100

*ok to pay*

**BCC APPROVED**

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

CARMEN L. McLEMORE  
District 1

WARD McDANIEL  
District 2

BILL WILLIAMS  
District 3

TAN SMILEY  
District 4

WARREN YEAGER  
District 5

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
**COUNTY ATTORNEY'S OFFICE**

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PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us  
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 6:00 P.M., E.T.

September 4, 2011

Gulf County Board of County Commissioners  
Chief Administrator's Office  
**Attn: Donald Butler**  
1000 Cecil G. Costin, Sr. Blvd.  
Port St. Joe, Florida 32456

**Re: Summary of August Professional Services Rendered and Enclosed Invoices  
Professional Legal Services NLG File No.: 2200-004 & 005 (8/15/11-8/31/11)**

Summary of Invoices for Professional Services

2200-005		
-	Gulf County Litigation / Pending Litigation Matters (6.00 hrs. x \$125)	= \$750.00
	professional services total (litigation)	<u>\$750.00</u>
2200-004		
-	Gulf County Deepwater Horizon Matters (3.45 hrs. x \$125)	= \$431.25
	professional services total	<u>\$431.25</u>
	<b>Total Professional services and costs</b>	<u><b>\$1,181.25</b></u>

CARMEN L. McLEMORE  
District 1

WARD McDANIEL  
District 2

BILL WILLIAMS  
District 3

TAN SMILEY  
District 4

WARREN YEAGER  
District 5

**BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
COUNTY ATTORNEY'S OFFICE**

1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456  
PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us  
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 6:00 P.M., E.T.

September 4, 2011

Gulf County Board of County Commissioners  
Chief Administrator's Office  
**Attn: Donald Butler**  
1000 Cecil G. Costin, Sr. Blvd.  
Port St. Joe, Florida 32456

**Re: Summary of August Professional Services Rendered and Enclosed Invoice  
NLG File No.: 2200-001 General Legal Services & 2200-006 Admin. Costs**

Summary of Invoices for Professional Services (2200-005)

- Gulf County General Legal Representation (37.9 hrs. x \$100) (8/15/11 -8/31/11)	=	\$3,790.00
--	---	------------

Summary of Invoices for Administrative costs and fees (2200-006)

Monthly Invoice cycle (8/1/11 – 8/31/11)	=	\$ 387.85
- Gulf County – Westlaw, Legal Data, Administrative and Office Expenses (General Legal + Litigation matters + Admin/operational)		
- Federal Express Invoices/Courier charges (8/1/11 – 8/31/11)	=	\$ 86.27
		\$ 4,264.12
General Professional services and admin. costs		

CARMEN L. McLEMORE  
District 1

WARD McDANIEL  
District 2

BILL WILLIAMS  
District 3

TAN SMILEY  
District 4

WARREN YEAGER  
District 5

**APPLICATION AND CERTIFICATION FOR PAYMENT**

AIA DOCUMENT G702

PAGE 1 OF 2 PAGES

1510894

**TO OWNER:**

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

**PROJECT:**

Cape San Blas Shared Use Path

APPLICATION NO: 2  
PERIOD TO: 8/21/2011

**DISTRIBUTION:**

- OWNER
- ARCHITECT
- CONTRACTOR
- ENGINEER

**FROM CONTRACTOR:**

C. W. Roberts Contracting, Inc.  
P.O. Box 16279  
Tallahassee, Florida 32317

**VIA ENGINEER:**

PROJECT NOS:

CONTRACT DATE:

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 1,297,659.59
2. Net change by Change Orders (\$75,517.00)
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 1,222,142.59
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 166,107.45
5. RETAINAGE:
  - a. 10 % of Completed Work \$ 16,610.75 (Column D + E on G703)
  - b.        % of Stored Material \$ - (Column F on G703)
 Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 16,610.75
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 149,496.71
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 50,546.52
8. CURRENT PAYMENT DUE \$ 98,950.18
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 1,072,645.89

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		\$0.00
Total approved this Month	(\$75,517.00)	\$0.00
<b>TOTALS</b>	(\$75,517.00)	\$0.00
<b>NET CHANGES by Change Order</b>	(\$75,517.00)	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: C.W. Roberts Contracting, Inc.

By: *[Signature]* Date: August 22, 2011

State of: Florida County of: Bay

Subscribed and sworn to before me this 22 day of August, 2011

Notary Public: *[Signature]*

My Commission expires: MAY 29, 2014

**ENGINEER'S CERTIFICATE FOR PAYMENT**

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the ENGINEER certifies to the Owner that to the best of the ENGINEER'S knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

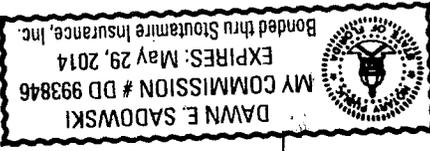
AMOUNT CERTIFIED ..... \$ 98,950.18

(Attach explanation if amount certified differs from the amount applied. Initial figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ENGINEER:

By: *[Signature]* Date: 9-1-11

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.



THE AMERICAN INSTITUTE OF ENGINEERS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292

Users may obtain validation of this document by requesting a completed AIA Document G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA - ©1992

**APPROVED**

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

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# CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: 2

Contractor's signed certification is attached.

APPLICATION DATE: 8/22/2011

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 8/21/2011

Use Column I on Contracts where variable retainage for line items may apply.

ENGINEER'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE		D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE
		ORIGINAL SCHEDULED VALUE	CURRENT SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)			% (G + C)			
	SEE ATTACHED SCHEDULE										
		\$ 1,297,659.59	\$ 1,222,142.59	\$ 56,162.80	\$ 109,944.65	\$ 166,107.45	13.59%	\$ 1,056,035.14	\$ 16,610.75		

# ESTIMATE OF CONSTRUCTION FOR

**Contractor:** C.W. Roberts Contracting, Inc.  
**Address:** 3372 Capital Circle NE Tallahassee, FL 32308  
**Telephone:** 850.385.5060  
**Contact:** hneel@cwcontracting.com  
**Telephone:** 850.769.6640

**Project Name:** Cape San Blas Shared Use Path  
**Owner Project #:** 412681-2-58-01  
**Fin Proj No.:** 8887-833-A  
**F. A. P. No.:** Gulf County Florida  
**Owner:**

**CWR Project Number:** 1510894  
**Period Ending:** 08/21/11  
**Pay Request Number:** 2

Line No.	Item No.	Work Item Description	Est Qty	Unit Meas	Unit Price	Scheduled Value	Quantity of Work Completed			Value of Work Completed			% Comp
							In Prev	This Per	To Date	In Prev	This Per	To Date	
1		Mobilization (5% of Bid Max)	1.00	LS	\$40,000.00	\$40,000.00	0.10	0.30	0.40	\$4,000.00	\$12,000.00	\$16,000.00	40.00%
2		Bonds and Insurance (2% of Bid Max)	1.00	LS	\$24,000.00	\$24,000.00	1.00	1.00	1.00	\$24,000.00	\$0.00	\$24,000.00	100.00%
3		Maintenance of Traffic	1.00	LS	\$30,000.00	\$30,000.00	0.05	0.35	0.40	\$1,500.00	\$10,500.00	\$12,000.00	40.00%
4		Construction Layout	1.00	LS	\$12,000.00	\$12,000.00	0.10	0.25	0.35	\$1,200.00	\$3,000.00	\$4,200.00	35.00%
5		Drawings of Record (in AutoCadd) (Min 1.5% of Bid Max)	1.00	LS	\$6,000.00	\$6,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
6		NPDES Permit	1.00	LS	\$2,000.00	\$2,000.00	0.30	0.10	0.40	\$600.00	\$200.00	\$800.00	40.00%
7		Clear and Grub	1.00	LS	\$45,000.00	\$45,000.00	0.25	0.35	0.60	\$11,250.00	\$15,750.00	\$27,000.00	60.00%
8		Type SP 9.5 Asphalt	2,142.00	TN	\$93.00	\$199,206.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
9		Optional Base Group 5 - 7" LRB	26,251.00	SY	\$10.25	\$269,072.75	0.00	4,379.00	4379.00	\$0.00	\$44,884.75	\$44,884.75	16.68%
10		12" FDOT Type B Stabilization	28,229.00	SY	\$3.00	\$84,687.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
11		4" 3-9 Skip White Thermoplastic Center Stripe	26,233.00	LF	\$0.68	\$17,838.44	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
12		Thermoplastic Crosswalk	2.00	EA	\$1,080.00	\$2,160.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
13		Detectable Warning	4.00	EA	\$500.00	\$2,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
14		Construction Fence	1,691.00	LF	\$5.00	\$8,455.00	0.00	0.00	1700.00	\$0.00	\$8,500.00	\$8,500.00	100.53%
15		Excavation Regular	1,000.00	CY	\$3.00	\$3,000.00	0.00	500.000	500.00	\$0.00	\$1,500.00	\$1,500.00	50.00%
16		Excavation Borrow	15,369.00	CY	\$8.50	\$130,636.50	0.00	1,314.000	1314.00	\$0.00	\$11,169.00	\$11,169.00	8.55%
17		Stop Sign	2.00	EA	\$250.00	\$500.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
18		Relocate Mailbox	21.00	EA	\$150.00	\$3,150.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
19		Relocate Sign	15.00	EA	\$250.00	\$3,750.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
20		Relocate Fire Hydrant	3.00	EA	\$1,500.00	\$4,500.00	0.00	3.00	3.00	\$0.00	\$4,500.00	\$4,500.00	100.00%
21		Gravity Wall Construction	750.00	LF	\$160.00	\$120,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
22		6" Concrete Driveway	10.00	CY	\$125.00	\$1,250.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
23		Silt Fence	8,566.00	LF	\$1.10	\$9,422.60	4.648.00	3,119.00	7767.00	\$5,112.60	\$3,430.90	\$8,543.70	90.67%
24		Sod (Seashore Paspalum)	42,391.00	SY	\$4.30	\$182,281.30	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
25		Sand Dune Stabilization	1.00	LS	\$10,000.00	\$10,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
26		24" Pipe Extension	112.00	LF	\$55.00	\$6,160.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%



OFFICE: (850) 769-3477  
FAX: (850) 769-3456

POST OFFICE BOX 59462  
PANAMA CITY, FL 32412-0462



July 25, 2011  
Vendor # 113  
Job # 113  
Invoice # 26212

Gulf County Board of County Commissioners  
C/O Preble-Rish, Inc.  
Attn: Willie T. Payne, PE  
324 Marina Drive  
Port St. Joe, FL 32456

Re: Avenue "A" Sewer Project - CDBG/DRI  
BID#1011-12

Contract Amount	\$421,889.10	
Change Order #1	\$17,620.10	
Change Order #2(Time Only)	\$0.00	
<b>New Contract Amount</b>	<b>\$439,509.20</b>	
Total Amount Completed		\$186,150.40
Less Retainage (10%)		-\$18,615.04
Less Prior Invoices		-\$92,088.53
<b>Total Amount Due &amp; Requested</b>		<b>\$75,446.83</b>

**DUE DATE 08/09/11**

**WE GREATLY APPRECIATE YOUR BUSINESS!!!**

**APPROVED FOR PAYMENT**

Date 9/6/11 D.H. OK

Acct. # 113535-34000

CDBG-DRI SA#2

**BCC APPROVED**

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

CONSENT  
DATE 8/13/11 LL  
**41**

*Consent*

**QUALITY SINCE 1958**

GC C052036 - CU C056975

**APPLICATION AND CERTIFICATION FOR PAYMENT**

AIA DOCUMENT C

TO OWNER:  
 Gulf County BOCC  
 1000 Cecil G. Costin Sr. Blvd.  
 Port St. Joe, FL 32456

PROJECT:  
 Gulf County - Avenue A Sewer

APPLICATION NO 3

Distribution to:

OWNER x  
 ARCHITECT x  
 CONTRACTOR x

PERIOD TO: 7/31/2011

FROM CONTRACTOR:  
 GAC CONTRACTORS, INC.  
 4116 N HIGHWAY 231  
 PANAMA CITY, FL 32404

VIA ARCHITECT:

Preble-Rish, Inc.  
 Willie T. Payne PE  
 324 Marina Drive  
 Port St. Joe, FL 32456

PROJECT NOS: 0003.225

CONTRACT DATE: 3/22/2011

CONTRACT FOR:

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

- 1. ORIGINAL CONTRACT SUM ..... 421,889.10
- 2. Net change by Change Orders ..... 17,620.10
- 3. CONTRACT SUM TO DATE (Line 1 + 2) ..... 439,509.20
- 4. TOTAL COMPLETED & STORED TO DATE ..... 186,150.40  
 (Column G on G703)
- 5. RETAINAGE:
  - a. 10 % of Completed Work ..... 18,615.04  
 (Column D + E on G703)
  - b. % of Stored Material .....  
 (Column F on G703)
- 6. TOTAL EARNED LESS RETAINA( ..... 167,535.36  
 (Line 4 Less Line 5 Total)
- 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) ..... 92,088.53
- 8. CURRENT PAYMENT DUE ..... **75,446.83**
- 9. BALANCE TO FINISH, INCLUDING RETAINA( ..... 271,973.84  
 (Line 3 less Line 6)

CONTRACTOR GAC CONTRACTORS, INC

By:  Date: 07/25/2011

State of: FLORIDA County of: BAY  
 Subscribed and sworn to before me this 25th day of July 2011.  
 Notary Public: David Lee  
 My Commission expires: 11-1-14



**ARCHITECT'S CERTIFICATE FOR PAYMENT**

In accordance with the Contract Documents, based on the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... \$ 75,446.83

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By:  Date: 8/21/11

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	17,620.10	0.00
Total approved this Month		0.00
<b>TOTALS</b>	17,620.10	0.00
NET CHANGES by Change Order	17,620.10	

# CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

APPLICATION NO: 3

25-Jul-11

31-Jul-11

PERIOD TO: 003.225

ARCHITECT'S PROJECT NO: 003.225

AVE A - SEWER #113

Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D.O.R.E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE) (10%)	
									G % (G + C)
<b>SCHEDULE OF VALUES</b>									
<b>SITework</b>									
1	BID ITEM 1.01 - MOBILIZATION	7716.70	1.00			\$7,716.70		\$771.67	
2	BID ITEM 1.02 - BOND & INSURANCE	3746.39	1.00			\$3,746.39		\$374.64	
3	BID ITEM 1.03 - TESTING & START UP	609.25				\$0.00	\$609.25	\$0.00	
4	BID ITEM 1.04 - STAKEOUT	1622.28	0.20	0.40		\$973.37	\$648.91	\$97.34	
5	BID ITEM 1.05 - MAINTENANCE OF TRAFF	1523.11	0.20	0.40		\$913.87	\$609.24	\$91.39	
6	BID ITEM 1.06 - DRAWINGS OF RECORD	2974.18				\$0.00	\$2,974.18	\$0.00	
7	BID ITEM 1.07 - NPDES ADMINISTRATION	1622.28	0.40	0.20		\$973.37	\$648.91	\$97.34	
<b>BID ITEM 1.08</b>									
8	BID ITEM 1.08A - 16" PVC FORCE MAIN	100961.82		0.80		\$80,769.46	\$20,192.36	\$8,076.95	
9	BID ITEM 1.08B - 18" HDPE BORE	218434.92		0.38		\$82,247.20	\$136,187.72	\$8,224.72	
10	BID ITEM 1.08C - WORK & PUMP STATION	72678.17				\$0.00	\$72,678.17	\$0.00	
<b>OWNER'S CONTINGENCY</b>									
11	BID ITEM 3.01 - CONTINGENCY	10000.00				\$0.00	\$10,000.00	\$0.00	
<b>ORIGINAL CONTRACT AMOUNT</b>									
		<b>\$421,889.10</b>							
<b>CHANGE ORDERS</b>									
12	CHANGE ORDER #1	17620.10	0.50			\$8,810.05	\$8,810.05	\$881.01	
13	CHANGE ORDER #2 (TIME ONLY)	0.00				\$0.00	\$0.00	\$0.00	
		<b>\$17,620.10</b>							
<b>CHANGE ORDER SUB TOTAL</b>									
		<b>\$439,509.20</b>							
<b>GRAND TOTALS</b>							<b>\$186,150.40</b>	<b>\$253,358.80</b>	<b>\$18,615.04</b>

G703 - 1992

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**WAIVER AND RELEASE OF LIEN  
UPON PROGRESS PAYMENT**

The undersigned lienor, upon payment of **\$75,446.83** and said payment clearing GAC Contractors' bank account, hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished through **July 31, 2011**, to the **Gulf County Board of County Commissioners**, on the job of **Avenue "A" Sewer Project – CDBG/DRI**, to the following property:

**1<sup>st</sup> Street and Avenue A at Hwy 98 Intersection, Gulf County, FL**

This waiver and release does not cover any retention or labor, services, or material furnished after the date specified. This waiver does not include retainage withheld in the amount of **\$18,615.04**.

Contractor: **GAC Contractors, Inc.**

By: Angie Blakemore  
Printed Name: **Angie Blakemore**  
Title: **Controller**

County of **Bay**  
State of **Florida**

Subscribed and sworn before me this 25<sup>th</sup> day of July, 2011.



Iris B. Lee  
Notary Public State of Florida

My Commission Expires: November 1, 2014.

OFFICE: (850) 769-3477  
FAX: (850) 769-3456



POST OFFICE BOX 59462  
PANAMA CITY, FL 32412-0462

August 26, 2011  
Vendor # 113  
Job # 113  
Invoice # 26263

Gulf County Board of County Commissioners  
C/O Preble-Rish, Inc.  
Attn: Willie T. Payne, PE  
324 Marina Drive  
Port St. Joe, FL 32456

Re: Avenue "A" Sewer Project - CDBG/DRI  
BID#1011-12

2011 SEP -7 11:11:50

Contract Amount	\$421,889.10	
Change Order #1	\$17,620.10	
Change Order #2(Time Only)	<u>\$0.00</u>	
 New Contract Amount	 \$439,509.20	
 Total Amount Completed	 \$407,608.85	
Less Retainage (10%)	-\$40,760.89	
Less Prior Invoices	<u>-\$167,535.36</u>	
 Total Amount Due & Requested	 \$199,312.60	

**DUE DATE 09/10/11**

**WE GREATLY APPRECIATE YOUR BUSINESS!!!**

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

APPROVED FOR PAYMENT  
Date 9/6/11 D.H. JK  
Acct. # 113535-34000  
CDBG-DRI SA#2

CONSENT  
DATE 8/17/11 CC  
**45**

**APPLICATION AND CERTIFICATION FOR PAYMENT**

AIA DOCUMENT G702

**TO OWNER:**  
 Gulf County BOCC  
 1000 Cecil G. Costin Sr. Blvd.  
 Port St. Joe, FL 32456

**PROJECT:**  
 Gulf County - Avenue A Sewer

**APPLICATION NO** 4      **Distribution to:**

**PERIOD TO:** 8/31/2011      x      **OWNER**

x      **ARCHITECT**

x      **CONTRACTOR**

**FROM CONTRACTOR:**  
 GAC CONTRACTORS, INC.  
 4116 N HIGHWAY 231  
 PANAMA CITY, FL 32404

**VIA ARCHITECT:**  
 Preble-Rish, Inc.  
 Willie T. Payne PE  
 324 Marina Drive  
 Port St. Joe, FL 32456

**CONTRACT FOR:** \_\_\_\_\_ **CONTRACT DATE:** 3/22/2011

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM . . . . .	421,889.10
2. Net change by Change Orders . . . . .	17,620.10
3. CONTRACT SUM TO DATE (Line 1 ± 2) . . . . .	439,509.20
4. TOTAL COMPLETED & STORED TO DATE . . . . . (Column G on G703)	407,608.85
5. RETAINAGE:	
a. 10 % of Completed Work (Column D + E on G703)	40,760.89
b. % of Stored Material (Column F on G703)	
Total Retainage (Lines 5a + 5b or Total in Column I of G703) . . . . .	40,760.89
6. TOTAL EARNED LESS RETAINAGE . . . . . (Line 4 Less Line 5 Total)	366,847.96
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) . . . . .	167,535.36
8. CURRENT PAYMENT DUE . . . . .	<b>199,312.60</b>
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	72,661.24

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	17,620.10	0.00
Total approved this Month		0.00
<b>TOTALS</b>	17,620.10	0.00
NET CHANGES by Change Order	17,620.10	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

**CONTRACTOR:** GAC CONTRACTORS, INC

By: *[Signature]* Date: 8/26/11

State of: FLORIDA County of: BAY

Subscribed and sworn to before me this 26th day of August, 2011

Notary Public: *[Signature]*  
 My Commission expires: Nov. 2015/26/11

**ARCHITECT'S CERTIFICATE FOR PAYMENT**  
 In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.



AMOUNT CERTIFIED . . . . . \$ **199,312.60**

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

**ARCHITECT:** *[Signature]* Date: 6/31/11

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

# CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, cont **GULF COUNTY BOCC**

**AVE A - SEWER**

#113

APPLICATION NO: **4**

APPLICATION DATE: **26-Aug-11**

PERIOD TO: **31-Aug-11**

ARCHITECT'S PROJECT NO: **003.225**

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS STORED (NOT IN D.O.R.E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE) (10%)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
<b>SCHEDULE OF VALUES</b>									
<b>SITework</b>									
1	BID ITEM 1.01 - MOBILIZATION	7716.70	1.00				\$7,716.70	100.00%	\$771.67
2	BID ITEM 1.02 - BOND & INSURANCE	3746.39	1.00				\$3,746.39	100.00%	\$374.64
3	BID ITEM 1.03 - TESTING & START UP	609.25		0.50			\$304.63	50.00%	\$30.46
4	BID ITEM 1.04 - TAKEOUT	1622.28		0.40			\$648.91	100.00%	\$162.23
5	BID ITEM 1.05 - MAINTENANCE OF TRAFF	1523.11		0.30			\$456.93	90.00%	\$137.08
6	BID ITEM 1.06 - DRAWINGS OF RECORD	2974.18		0.25			\$743.55	25.00%	\$74.36
7	BID ITEM 1.07 - NPDES ADMINISTRATION	1622.28		0.30			\$486.68	90.00%	\$146.01
<b>BID ITEM 1.08</b>									
8	BID ITEM 1.08A - 16" PVC FORCE MAIN	100961.82		0.80	0.20		\$20,192.36	100.00%	\$10,096.18
9	BID ITEM 1.08B - 18" HDPE BORE	218434.92		0.3765	0.6235		\$136,187.72	100.00%	\$21,843.49
10	BID ITEM 1.08C - WORK & PUMP STATION	72678.17			0.75		\$54,508.63	75.00%	\$5,450.86
<b>OWNER'S CONTINGENCY</b>									
11	BID ITEM 3.01 - CONTINGENCY	10000.00					\$0.00		\$0.00
<b>ORIGINAL CONTRACT AMOUNT</b>									
							\$421,889.10		
<b>CHANGE ORDERS</b>									
12	CHANGE ORDER #1	17620.10		0.50	0.45		\$7,929.05	95.00%	\$881.00
13	CHANGE ORDER #2 (TIME ONLY)	0.00					\$0.00	0.00%	\$0.00
							\$17,620.10		
<b>CHANGE ORDER SUB TOTAL</b>									
<b>GRAND TOTALS</b>							\$221,458.45	92.74%	\$40,760.89

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G703 - 1992

**WAIVER AND RELEASE OF LIEN  
UPON PROGRESS PAYMENT**

The undersigned lienor, upon payment of **\$274,759.43** and said payment clearing GAC Contractors' bank account, hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished through **August 31, 2011**, to the **Gulf County Board of County Commissioners**, on the job of **Avenue "A" Sewer Project – CDBG/DRI**, to the following property:

**1<sup>st</sup> Street and Avenue A at Hwy 98 Intersection, Gulf County, FL**

This waiver and release does not cover any retention or labor, services, or material furnished after the date specified. This waiver does not include retainage withheld in the amount of **\$40,760.89**.

Contractor: **GAC Contractors, Inc.**

By: Angie Blakemore  
Printed Name: **Angie Blakemore**  
Title: **Controller**

County of **Bay**  
State of **Florida**

Subscribed and sworn before me this 26<sup>th</sup> day of August, 2011.



Iris B. Lee

Notary Public State of Florida

My Commission Expires: November 1, 2014.



OFFICE: (850) 769-3477  
FAX: (850) 769-3456

POST OFFICE BOX 59462  
PANAMA CITY, FL 32412-0462

August 31, 2011  
Vendor # 115  
Job # 115  
Invoice # 26274

Gulf County Board of County Commissioners  
c/o Preble-Rish, Inc.  
Attn: Mr. Clay Smallwood, E.I.  
324 Marina Drive  
Port St. Joe, FL 32456

Re: Gulf County  
Iola Road Paving Project (CIGP)

Contract Amount	<b>\$743,881.00</b>
Total Amount Completed	\$451,817.61
Less Retainage (10%)	-\$45,181.76
Less Prior Invoices	<u>-\$247,300.45</u>
<b>Total Amount Due &amp; Requested</b>	<b>\$159,335.40</b>

2011 SEP -7 11:11:03

**DUE DATE 09/15/11**

**WE GREATLY APPRECIATE YOUR BUSINESS!!!**

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

**APPROVED FOR PAYMENT**  
Date 9/7/11 D.H. JK  
Acct. # 40741-63000

*Cape Bike Path, Ph. 3*

SENT  
8/13/11 **49**

**QUALITY SINCE 1958**

GC C052036 - CU C056975

*Consent*

**APPLICATION AND CERTIFICATION FOR PAYMENT**

AIA DOCUMENT G702

TO OWNER:  
GULF COUNTY  
BOARD OF COUNTY COMMISSIONERS  
1000 CECIL G. COSTIN SR. BLVD.  
PORT ST. JOE, FL 32456

PROJECT: GULF CO - IOLA RD  
APPLICATION NO 4  
PERIOD TO: 08/31/2011  
DISTRIBUTION TO:  
OWNER x  
ARCHITECT x  
CONTRACTOR x

FROM CONTRACTOR:  
GAC CONTRACTORS, INC.  
4116 N HIGHWAY 231  
PANAMA CITY, FL 32404

VIA ARCHITECT:  
PREBLE-RISH, INC.  
ATTN: CLAY SMALLWOOD, E.I.  
324 MARINA DRIVE  
PORT ST. JOE, FL 32456

CONTRACT FOR: 2010 CIGP PAVING PROJECT  
CONTRACT DATE: 03/24/2011

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM	743,881.00
2. Net change by Change Orders	0.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)	743,881.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	451,817.61
5. RETAINAGE:	
a. 10 % of Completed Work (Column D + E on G703)	45,181.76
b. % of Stored Material (Column F on G703)	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	45,181.76
6. TOTAL EARNED LESS RETAINAK (Line 4 Less Line 5 Total)	406,635.85
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	247,300.45
8. CURRENT PAYMENT DUE	159,335.40
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	337,245.15

CONTRACTOR: GAC CONTRACTORS, INC

By: *[Signature]* Date: 8/13/11  
State of: FLORIDA County of: BAY  
Subscribed and sworn to before me this 31<sup>st</sup> day of August 2011.  
Notary Public: *[Signature]*  
My Commission expires: 11-1-14



**ARCHITECT'S CERTIFICATE FOR PAYMENT**

In accordance with the Contract Documents, based on the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... \$ 159,335.40

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: *[Signature]* Date: 9/6/11

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	0.00
Total approved this Month	0.00	0.00
TOTALS	0.00	0.00
NET CHANGES by Change Order		0.00

# CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.  
 In tabulations below, amounts are stated to the nearest dollar.  
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 4  
 APPLICATION DATE: 30-Aug-11  
 PERIOD TO: 31-Aug-11  
 ARCHITECT'S PROJECT NO: 3.231

GULF COUNTY - IOLA RD  
 (2010 CIGP PAVING PROJECT)  
 #115

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE) (10%)
<b>SCHEDULE OF VALUES</b>								
<b>GENERAL CONDITIONS</b>								
1	MOBILIZATION	4339.00	1.00			\$4,339.00		\$433.90
2	BONDS AND INSURANCE	8184.00	1.00			\$8,184.00		\$818.40
3	MAINTENANCE OF TRAFFIC	6208.00	0.75	0.15		\$5,587.20	\$620.80	\$558.72
4	CONSTRUCTION LAYOUT	7436.00	0.90	0.05		\$7,064.20	\$371.80	\$706.42
5	INPDES PERMIT	1680.00	0.75	0.10		\$1,428.00	\$252.00	\$142.80
	<b>SUB TOTAL</b>							
		\$21,847.00				\$4,339.00		\$433.90
						\$8,184.00		\$818.40
						\$5,587.20	\$620.80	\$558.72
						\$7,064.20	\$371.80	\$706.42
						\$1,428.00	\$252.00	\$142.80
<b>SITEWORK</b>								
6	CLEAR AND GRUB INCLUDING DEMOLITION	18580.80	0.75	0.25		\$18,580.80		\$1,858.08
7	TYPE SP 12.5MM ASPHALT @ 1-1/2"	87.88		1366.00		\$120,044.08	\$83,398.12	\$12,004.41
8	12" FDOT TYPE B STABILIZATION	2.17	20000.00			\$43,400.00	\$29,242.92	\$4,340.00
9	OPTIONAL BASE GROUP 5	9.70	12778.00			\$123,946.60	\$89,443.70	\$12,394.66
10	EXCAVATION REGULAR	5.60	43.00			\$240.80		\$24.08
11	EXCAVATION BORROW	5.80	8985.00	5244.00		\$30,415.20	\$40,524.60	\$8,252.82
12	SIGNS	218.39				\$0.00	\$2,183.90	\$0.00
13	6" SOLID WHITE PAINT EDGE STRIPE	0.75				\$0.00	\$12,912.00	\$0.00
14	6" SOLID YELLOW PAINT CENTER STRIP	0.75				\$0.00	\$12,912.00	\$0.00
15	REFLECTIVE PAVEMENT MARKERS (RPM)	5.60				\$0.00	\$2,408.00	\$0.00
16	SOD (ARGENTINE BAHIA) - 30" STRIP @	3.45		2778.00		\$9,584.10	\$6,913.80	\$958.41
17	SEED AND MULCH	1.75		6217.00		\$10,879.75	\$10,879.75	\$1,087.98
18	SILT FENCE	0.93	17216.00			\$16,010.88		\$1,601.09
	<b>SUB TOTAL</b>							
		\$743,881.00				\$177,039.33	\$451,817.61	\$45,181.76
	<b>GRAND TOTALS</b>							
						\$451,817.61	\$292,063.39	\$45,181.76

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August 31, 2011  
Vendor # 115  
Job # 115  
Invoice #

Gulf County Board of County Commissioners  
c/o Preble-Rish, Inc.  
Attn: Mr. Clay Smallwood, E.I.  
324 Marina Drive  
Port St. Joe, FL 32456

Re: Gulf County  
Iola Road Paving Project (CIGP)

Contract Amount	<b>\$743,881.00</b>	
Total Amount Completed		\$451,817.61
Less Retainage (10%)		-\$45,181.76
Less Prior Invoices		<u>-\$247,300.45</u>
<b>Total Amount Due &amp; Requested</b>		<b>\$159,335.40</b>

**DUE DATE 09/15/11**

**WE GREATLY APPRECIATE YOUR BUSINESS!!!**

**WAIVER AND RELEASE OF LIEN  
UPON PROGRESS PAYMENT**

The undersigned lienor, upon payment of **\$159,335.40** and said payment clearing GAC Contractors' bank account, hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished through **August 31, 2011**, to the **Gulf County Board of County Commissioners**, on the job of the **Gulf County – Iola Road Paving Project (CIGP)** to the following property:

**Iola Road, Gulf County, Florida**

This waiver and release does not cover any retention or labor, services, or material furnished after the date specified. This waiver does not include retainage withheld in the amount of **\$45,181.76**.

Contractor: **GAC Contractors, Inc.**

By: Angie Blakemore  
Printed Name: **Angie Blakemore**  
Title: **Controller**

County of **Bay**  
State of **Florida**

Subscribed and sworn before me this 31<sup>st</sup> day of August, 2011.



IRIS B. LEE

Notary Public State of Florida

My Commission Expires: November 1, 2014.



Jordan & Associates  
Municipal Grant Consulting  
A WBE / MBE Firm

580 E Wells Road  
Orange Park, FL 32073  
904-264-6203 904-264-2190  
admin@jordangrants.com

DATE: SEPTEMBER 2, 2011  
INVOICE: 11-K15-A09

TO: Towan Kopinsky, Grant Coordinator  
Gulf County  
1000 Cecil G. Costin, Sr. Boulevard  
Port St. Joe, FL 32456

LOCAL GOVERNMENT	GRANT NUMBER	PAYMENT TERMS
Gulf County	10DB-K4-02-33-01-K15	Due upon receipt
DESCRIPTION		AMOUNT
CDBG Grant Administration Services:		\$2,250.00
-Contract Amount	\$ 57,000.00	
-Less Previous Payment	\$ <u>36,750.00</u>	
-Balance	\$ 20,250.00	
-Current Invoice Amount	\$ 2,250.00	
<i>(1 month Administration at \$2,250/month)</i>		
-Remaining Contract Balance	\$ 18,000.00	
<b>TOTAL</b>		<b>\$2,250.00</b>

11-K15-A09

APPROVED FOR PAYMENT

Date 9/6/11 O.H. JK

**BCC APPROVED**

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

Acct # <u>113538-31000</u>	<u>1,593.00</u>	SA # 1
<u>113535-31000</u>	<u>434.00</u>	SA # 2
<u>113554-31000</u>	<u>223.00</u>	SA # 3
	<u>2,250.00</u>	

Make all checks payable to:  
**JORDAN & ASSOCIATES**  
Thank you for your business!

Admin. - CDBG DRI

580 Wells Road  
Suite 2  
Orange Park, FL 32073

Phone: 904-264-6203  
Fax: 904-264-2190  
barmstrong@jordangrants.com

REQUEST FOR FUNDS #9

Consent

54  
CONSENT  
DATE 8/13/11 CC



**Rumberger**  
**KIRK & CALDWELL**

Lincoln Plaza, Suite 1400  
300 South Orange Avenue (32801)  
Post Office Box 1873  
Orlando, Florida 32802-1873

August 22, 2011

Telephone 407.872.7300  
Telecopier 407.841.2133

Lynn Lanier  
Gulf County Board of Cty. Commissioners  
1000 Cecil Costin Blvd.  
Port St. Joe, FL 32456

RE: Gulf County Board of County Commissioners In Re: General Matters

Our File No.: G214 – 107990

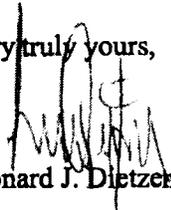
Dear Ms. Lanier:

Enclosed is our interim invoice number 764620 dated August 22, 2011 in the total amount of \$6,118.00, which breaks down as follows:

Current Fees:	\$	6,118.00
Current Costs:	\$	0.00
<b>Current Amount Due:</b>	<b>\$</b>	<b>6,118.00</b>
<b>Total Amount Due:</b>	<b>\$</b>	<b>6,118.00</b>

If this billing meets with your approval, we would appreciate receiving payment within thirty days. Should you have any questions, please do not hesitate to give us a call.

Very truly yours,

  
Leonard J. Dietzen, III

Enclosure

cc: Jeremy T.M. Novak, Esq.

21111-31200

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

2011 AUG 31 PM 3:20

  
8/31/11

Orlando  
407.872.7300

Miami  
305.358.5577

Tallahassee  
850.222.6550

Tampa  
813.223.4253

Birmingham  
205.327.5550

DATE 8/31/11 LL

# SNIFFEN & SPELLMAN, P.A.

57 ✓

123 NORTH MONROE STREET • TALLAHASSEE, FL • 32301  
PHONE: 850.205.1996 • FAX: 850.205.3004  
WWW.SNIFFENLAW.COM

**CONFIDENTIAL**  
**ATTORNEY-CLIENT PRIVILEGED INFORMATION**  
**PRIVILEGED UNDER SECTION 119.071(1)(D)**

August 16, 2011

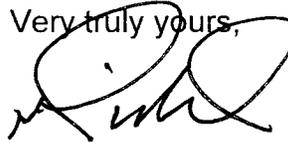
Jeremy T.M. Novak  
County Attorney  
Gulf County  
209 7<sup>th</sup> Street  
Port St. Joe, FL 32456

Dear Mr. Novak:

Enclosed please find statement no. 7528 dated August 15, 2011. In summary, the total amount owed is \$3,600.09, which consists of professional fees rendered of \$3,477.00 and expenses of \$123.09.

If this billing meets with your approval, we would appreciate receiving payment within 30 days. Should you have any questions, please do not hesitate to call me.

Very truly yours,



Michael P. Spellman

MPS/tsw  
Enclosure

2111-31200

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

2011 AUG 19 PM 3:15

57  
DATE 8/13/11 LL  
Cont. upon Atty Sig.

# BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

58

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@gulfcounty-fl.gov  
WEBSITE: www.gulfcounty-fl.gov

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

September 13, 2011

The Honorable Pam Bondi, Attorney General  
State of Florida  
Office of the Attorney General  
Department of Legal Affairs  
The Capitol, PL-01  
Tallahassee, Florida 32399-1050

RE: Letter of Agreement – Crime Stoppers Trust Fund Grant

Dear Attorney General Bondi:

This letter of Agreement from the Gulf County Board of County Commissioners authorizes Panhandle Crime Stoppers of Bay County Inc. to act as Gulf County's agent for the purpose of applying for and receiving monies from the Crime Stopper Trust Fund. This request is made per the requirements in subsection 16.555(5)(b) of the Florida Statutes.

Sincerely,  
GULF COUNTY BOARD OF COUNTY COMMISSIONERS

Warren J. Yeager, Jr.  
Chairman

**BCC APPROVED**

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

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) 229-6111/639-6700 • 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.

2011 SEP -7 11:11 AM

MEMORANDUM

To: Gulf County Board of County Commissioners

From: Don Butler *DB*

Subject: Security Equipment for Courthouse

Date: September 17, 2011

Clarification and documentation for the recommendation to purchase X-ray equipment for courthouse security is as follows: Three quotes for X-ray equipment were forwarded to Gulf County by Robyn Gable, Court Operations Consultant, Fourteenth Judicial Circuit. The three quotes were from AutoClear, Smiths Detection, and Event. AutoClear was the lowest monetary quote and was the same X-ray equipment purchased for the Washington County Courthouse. The court system is satisfied with its Washington County purchase therefore, due to the low quote, recommendation is to piggy-back the Washington County purchase.

Also, recommendation was to add to the existing card swipe system in use at the E.O.C. by allowing Lock Doc Locksmith to install mag locks to the exterior rear doors of the courthouse. A copy of the Loc Doc Locksmith quote is attached also.

Thanks,

**BCC APPROVED**

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

Don Butler

CONSENT  
DATE: 9-17-11 *DB*

The Ultimate in Concealed Contraband Detection

# AUTOCLEAR®

autoclearus.com

Scintrex® • CheckGate® • Control Screening® • Dynavision® • Federal Labs®  
U.S. Canada France UK UAE Japan Latin America Singapore Spain

X-ray Screening Metal & Trace Detection for Narcotics Weapons & Explosives

Quotation for: *Robyn H. Gable Court Operations Consultant Fourteenth Judicial Circuit*  
Phone: (850) 747-5338

Date: 8-10-11

### QUOTATION

Qty.	System	Unit Price (USD)	Total (USD)
1	AutoClear Model 5333 Security X-Ray Scanner 90KV Multi Energy  Delivery from New Jersey to Washington County FL  TOTAL  Install-Training- No Charge 2 year warranty parts, labor, travel included Barry will take original x-ray away from Court house at no charge.	\$17,000.00	\$17,000.00  \$875.00  \$17,875.00

Barry Luppowitz, Southeast Sales  
ATLANTA GEORGIA/MIAMI FLORIDA  
AUTOCLEAR 2 GARDNER RD FAIRFIELD NJ 07004  
Mobile: 404-556-0329- 305-736-1974  
bluppowitz@controlscreening.com  
bluppowitz@autoclearus.com

# smiths detection

bringing technology to life

Smiths Detection  
60A Columbia Rd., Morristown, NJ 07960 141  
Regional Sales Office  
141 Chesola Manor Dr., Norcross, GA 30071  
Tel 770-840-8400 Fax 770-840-0480  
www.smithsdetection.com

Email: [don.verity@smithsdetection.com](mailto:don.verity@smithsdetection.com)

## QUOTATION

Customer:  
Gulf County Sheriff's Office  
1000 Cecil G. Costin Sr. Blvd.  
Port St. Joe, FL 32456  
Tel 850-227-1115

Date: August 10, 2011

Requested By: Major Bobby Blair

Quotation #: SE020811Gulf-2

SAP: 20014380

QTY	DESCRIPTION	UNIT PRICE
1	X-Ray Scanners Hi-Scan 5030ai Medium Penetration High Performance X-Ray Imaging System with Cart	\$ 19,345
1	Hi-Scan 6040ds Standard Penetration High Performance X-Ray Imaging System with Hi-Mat Material Analysis	\$ 21,256
Available Options (Select two tables, one entry and one exit table, based on space limitations and through put requirements)		
1	Operator Training and Testing Software (OTS XTrain)	\$ 2,800
1	.5 Meter (20 inches) Entry/Exit Table	\$ 950
1	1 Meter (40 inches) Entry/Exit Table	\$ 1,050
1	2 Meter (80 inches) Entry/Exit Table	\$ 1,250
1	Monitor Enclosure for 5030ai or 6040ds	\$ 1,050
	Freight	\$ 700
	Installation and Training	\$ 1,000
	Warranty: One Year Parts, Labor, Freight and Travel Expense	INCLUDED

This quotation is valid for 90 days. Sales Tax, if required, is not included in this quotation.

Terms of Delivery: FOB Origin Freight Prepay & Add  
 Terms of Payment: Net 30 Days with Approved Credit  
 Shipping Date: 60 Days ARO  
 Smiths Detection  
 By: Don Verity, Regional Sales Mgr  
 Veronica Whitmore

Smiths Detection terms and conditions are hereby incorporated in this quotation and any purchase order that may result from this quotation will be in accordance with these terms and conditions. These terms and conditions can be located at the following Smiths Detection Website: [www.smithsdetection.com/eng/US\\_terms\\_conditions.php](http://www.smithsdetection.com/eng/US_terms_conditions.php)

899-7337



6626 Monroe Street Suite B  
 Sylvania, OH 43560  
 Phone: 1-888-886-2318  
 Fax: 419-885-7099

# QUOTE

Date	QUOTE #
8/10/2011	1209

**SECURITY DETECTION, CENTRAL DIV**  
 Sylvania, OH - Chicago - Orlando

**Customer:**  
 Fourteenth Judicial Circuit  
 Robbyn H Gable

**Ship To**  
 Florida

<b>Terms</b>	<b>Rep</b>
Net 30	JB

Item	Description	Qty	Coat	Total
1000-1PX53-00	L3 PX5.3 Multi Energy X-Ray Machine Included: Operator Assist, Image Archiving Delivery, setup, training & tear-down Option: x-ray removal \$450.00	1	21,850.00	21,850.00
		1	700.00	700.00
<b>Total</b>				<b>\$22,550.00</b>

Please visit [L3XRAY.COM](http://L3XRAY.COM) for specifications.

<b>Phone #</b>	<b>Fax #</b>
1-888-886-2318	419-885-7099

Security World Unlimited, Inc

**PROPOSAL 63**

**A A LOCK DOOR LOCKSMITH**

3305 NE 26 CT  
 Ocala, FL 34479  
 352-867-1965  
 FAX 352-867-0473

Date	PROPOSAL #
8/15/2011	532

Name / Address
Guld County Emergency Operations Center 1 1000 Cecil G. Costin Sr Blvd Port St Joe, FL 32456

Ship To
MAG LOCK ON BOTH DOORS INTERCOM

State of Florida Low Voltage  
 License # EF0000427

Phone	Project

Description	Qty	Cost	Total
BEA 1200lb double mag lock	2	420.00	840.00
Securitron EEB2 request to exit button with 30 second timer	2	111.565	223.13
Schlage Bright Blue Network Reader Interface kit	2	496.50	993.00
Schlage Bright Blue 3 amp power supply	1	330.00	330.00
Altronix 3 amp power supply with fire alarm disconnect	1	235.13	235.13
Schlage mullion prox reader	2	113.75	227.50
Aiphone one door / one master intercom system	1	214.20	214.20
Labor to install mag lock access control system and connect to existing system in E.O.C.	1	2,244.00	2,244.00
Misc Wire, Connectors, mounting boxes, and wire mould	1	225.00	225.00
Trip charge and travel expense	1	650.00	650.00

50% DEPOSIT DUE PRIOR TO START DATE, REMAINDER DUE UPON COMPLETION. ALL PRICES VALID FOR 30 DAYS.  Signature _____ Date _____  Print _____	<b>Subtotal</b>	\$6,181.96
	<b>Sales Tax (6.0%)</b>	\$0.00
	<b>Total</b>	\$6,181.96

Please sign and print authorizing acceptance and fax to us.

**Donald Butler**

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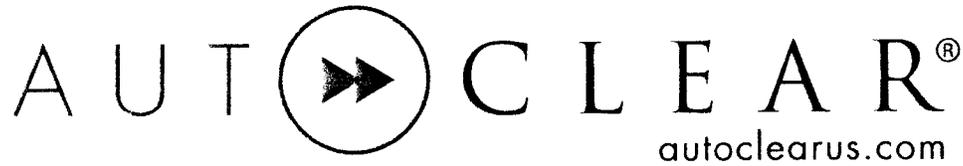
**From:** Robyn Gable [gabler@jud14.flcourts.org]  
**Sent:** Thursday, August 18, 2011 11:36 AM  
**To:** 'dbutler@gulfcounty-fl.gov'  
**Cc:** Timothy J. McFarland  
**Subject:** AutoClear XRay Equipment

Don,

I passed your contact information on to Mr. Barry Luppowitz with AutoClear to speak with you directly about the XRay Screening Equipment. If you have any questions, please let me know.

*Robyn H. Gable  
Court Operations Consultant  
Fourteenth Judicial Circuit  
Phone: (850) 747-5338*

The Ultimate in Concealed Contraband Detection



Scintrex® • CheckGate® • Control Screening® • Dynavision® • Federal Labs®  
U.S. Canada France UK UAE Japan Latin America Singapore Spain

X-ray Screening Metal & Trace Detection for Narcotics Weapons & Explosives

Quotation for: County Administrator of Gulf County, Don Butler, (850) 229-6111.  
Date: 8-25-2011

### QUOTATION

Qty.	System	Unit Price (USD)	Total (USD)
1	<b>AutoClear Model # 5333 Security X-Ray Scanner 90KV Generator Multi Energy</b>	\$17,000.00	\$17,000.00
	<b>Delivery from New Jersey to Court House</b>		\$875.00
	<b>TOTAL</b>		\$17,875.00
	<b>Install-Training- No Charge</b>		
	<b>2 year warranty parts, labor, travel Included Barry will take original x-ray away from Court house at no charge ( if that applies to you )</b>		

Please take your time in reviewing this quote, and contact me with any questions you may have.  
Thank you!

**Barry Luppowitz- Atlanta GA**  
**ATLANTA GEORGIA/MIAMI FLORIDA**  
**AUTOCLEAR 2 GARDNER RD FAIRFIELD NJ 07004**  
**Mobile: 404-556-0329- 305-735-1974**  
**bluppowitz@controlscreening.com**  
**bluppowitz@autoclearus.com**



GULF COUNTY  
EMERGENCY MANAGEMENT

1000 Cecil G. Costin, Sr. Blvd.  
Port St. Joe, Florida 32456

INTEROFFICE MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS  
FROM: MARSHALL NELSON *Upstall*  
DATE: SEPTEMBER 7, 2011  
SUBJECT: AMATEUR RADIO REPEATER - WEWAHITCHKA TOWER

---

By this memo we are requesting board to approval to purchase an Amateur Radio Repeater and associated components for a price not to exceed \$8,000.00. To obtain state contract price or the lowest price, the system components will be purchased from several different companies as shown on the attachment. We also request approval to contract with Ross Towers (Danny Ross) for the system installation in the amount of \$1,000.00.

Should you have any questions of need additional information do not hesitate to give me a call at 850-229-9110.

Attachments

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

2011 SEP -7 PM 12:00

INDEXED  
DATE 8/13/11 CC

**Marshall Nelson**

---

**From:** Chris Buchanan [n4xci@yahoo.com]  
**Sent:** Tuesday, September 06, 2011 3:30 PM  
**To:** mnelson@gulfcounty-fl.gov  
**Subject:** Amateur Radio Repeater List  
**Attachments:** Equipment%20List%200711(1).xlsx

Here is the equipment list... Sheet 1 is the recommendation and Sheet 2 shows the prices from other suppliers

Danny Ross said he could install for \$1,000.00  
Tower Services of South Georgia \$1254.20

Wewahitchka Amateur Radio Repeater

Part Number	Description	Company	Qty	Unit Price	Price
TKR-750	Kenwood Repeater w/RC-210 controller, programmed, tuned, and tested. Cables and controller rack mount (Single Source)	Arcom	1	1,550.00	\$1,550.00
RAD-2 RTC	Port Audio Delay Board Real-Time Clock Module	Arcom	1 2	55.00 49.95	\$55.00
WX-250	Shipping for Repeater w/RC-210	Arcom	1	70.00	\$70.00
38618	SAME Digital Weather Receiver (Single Source)	CAT	1	414.00	\$414.00
25387	35amp Astron Rack Mounted PS w/Meter/Batt Backup	Tessco	1	284.72	\$284.72
20048	Telewave 144-174 Duplexer	Tessco	1	1,033.82	\$1,033.82
15577	PolyPhaser Multi-Suppressor Rack Panel	Tessco	2	217.93	\$435.86
446746	PolyPhaser Bulkhead Arrestor, N/F	Tessco	1	57.48	\$57.48
322667	81-1/8" X 19" Rack	Tessco	1	178.00	\$178.00
438568	Ventilated Shelf 19"X15"	Tessco	2	48.14	\$96.28
62446	7/8" AVA5-50 Helix and reel	Tessco	275	3.44	\$946.00
67290	DB-224E 138-150mHz Antenna	Tessco	1	451.06	\$451.06
335622	Side Mount Kit w/5" Clamps and Top Sway Brace	Tessco	1	193.07	\$193.07
14615	N-Female for AL5 AVA5	Tessco	2	21.51	\$43.02
488105	Clip Ground Kit 7/8" .60"	Tessco	4	11.18	\$44.72
DR-235T	Hoisting Grip 7/8" Cable	Tessco	2	20.62	\$41.24
224WB	220 mHz Alinco DR-235T	HRO	2	249.95	\$499.90
LMR400	220 Mhz Beam (Cushcraft 224WB)	HRO	2	99.95	\$199.90
	LMR400 Coax (100 ft)	HRO	100	0.99	\$99.00

Equipment and Materials Total

\$6,693.07

Description	Computer		Hutton		HamRadio		RF Parts		Amateur	
	Arcom	Automation	Tessco	Comms	Outlet	Co	Radio	Electronic	Supply	
Kenwood Repeater w/RC-210 controller, programmed, tuned, and tested. Cables and controller rack mount (Single Source)	1550.00									
Port Audio Delay Board (Single Source)	55.00									
RTC (Single Source)	49.95									
Shipping for Repeater w/RC-210	70.00									
SAME Digital Weather Receiver (Single Source)		437.94								
35amp Astron Rack Mounted PS w/Meter/Batt Backup			284.72	336.59	359.95					
Telewave 144-174 Duplexer	1375.00		1033.82*	1499.73						
PolyPhaser Multi-Suppressor Rack Panel			217.93*	296.00		279.95				
PolyPhaser Bulkhead Arrestor, N/F			57.48	69.00	65.95					
81-1/8" X 19" Rack			178*	366.70						
7/8" AVA5-50 Heliex and reel			3.44*	7.26		5.65				
DB-224E 138-150mhz Antenna			451.06*	730.00		624.95				
Side Mount Kit w/5" Clamps and Top Sway Brace			193.07*	320.00		184.95				
N-Female for AL5 AVA5			21.51*	34.31		81.50				
Clip Ground Kit 7/8" .60"			11.18*	23.25		37.95				
Hoisting Grip 7/8" Cable			20.62*	26.19		32.95				
Ventilated Shelf 19"X15"			48.14*	101.71						
220 mhz Alinco DR-235T					249.95			229.95	239.99	
220 Mhz Beam (Cushcraft 224WB)					99.95			92.95	99.99	
LMR400 Coax (100 ft)					.99/ft				1.02/ft	

\* = GSA

RESOLUTION R2011-\_\_\_\_ (Escambia County)

RESOLUTION R2011-\_\_\_\_ (Santa Rosa County)

RESOLUTION R2011-\_\_\_\_ (Okaloosa County)

RESOLUTION R2011-\_\_\_\_ (Walton County)

RESOLUTION R2011-\_\_\_\_ (Bay County)

RESOLUTION R2011-\_\_\_\_ (Gulf County)

RESOLUTION R2011-\_\_\_\_ (Franklin County)

RESOLUTION R2011-\_\_\_\_ (Wakulla County)

**A JOINT RESOLUTION OF THE COASTAL COUNTIES OF THE NORTHWEST FLORIDA PANHANDLE REGION, RELATING TO THE DEEPWATER HORIZON OIL SPILL IN THE GULF OF MEXICO; REQUESTING SUPPORT FOR CERTAIN FEDERAL LEGISLATION; DIRECTING DISTRIBUTION OF THE RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on April 20, 2010, the Deepwater Horizon well off of the coast of Louisiana exploded, rupturing the collection system on the Gulf floor which began spewing barrels of raw crude into the Gulf of Mexico; and

**WHEREAS**, federal, state and local governments banded together to control and contain this spill but were unable to do so until after the well was finally capped on July 15, 2010; and

**WHEREAS**, the uncontained well spewed approximately 4.9 million barrels (205.8 million gallons) of oil into the Gulf of Mexico which impacted the entire Gulf of Mexico and caused damages in all states bordering the Gulf, including Alabama, Florida, Mississippi, Louisiana and Texas; and

**WHEREAS**, this is the largest accidental marine oil spill in history; and

**WHEREAS**, the spill caused both environmental and economic damages; and

**WHEREAS**, individuals, businesses and governmental entities suffered effects from both the environmental and economic damage; and

**WHEREAS**, the Federal Government has a system to collect penalties from responsible parties through the Clean Water Act; and

**BCC APPROVED** 1 of 10  
DATE \_\_\_\_\_ D.C. \_\_\_\_\_

CONFIDENTIAL  
8/13/11 U-70

**WHEREAS**, those monies may be reallocated by an Act of Congress to mitigate and assist with recovery from both the environmental and economic damages which were sustained by jurisdictions along the Gulf of Mexico; and

**WHEREAS**, the eight most impacted counties in the State of Florida came together in November 2010, and have joined each other in solidarity to express the concerns for their impacted region and citizens; and

**WHEREAS**, the eight impacted counties in the State of Florida hereby offer this resolution in support of Senate Bill 1400, the "Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2011" (hereinafter referred to as "the Act"), which calls for Eighty Percent (80%) of the fines to be reallocated to the Gulf Coast states and a portion directly allocated to Northwest Florida.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF COUNTY COMMISSIONERS AS FOLLOWS:**

**Section 1.** The recitals above are hereby incorporated in this resolution.

**Section 2.** The undersigned coalition of Florida counties hereby supports the Act in its entirety as it relates to the Gulf Coast Restoration Trust Fund to address the needs of the Gulf Coast region directly impacted by the Deepwater Horizon oil spill.

**Section 3.** This Resolution shall be effective upon execution by the last enacting County. The last enacting County is responsible for distribution of an original copy of this resolution back to each enacting County. Additionally, the Clerk of the Court of the last enacting County is hereby directed to provide a certified copy of this resolution to the following:

The Honorable Barack Obama  
President of the United States  
The White House  
1600 Pennsylvania Avenue NW  
Washington, DC 20500

The Honorable Senator Bill Nelson  
U.S. Senate  
716 Hart Senate Office Building  
Washington, DC 20510

The Honorable Senator Marco Rubio  
U.S. Senate  
B40A Dirksen Senate Office Building  
Washington, DC 20510

The Honorable Senator Barbara Boxer  
U.S. Senate  
112 Hart Senate Office Building  
Washington, D.C. 20510

The Honorable Senator James Inhofe  
U.S. Senate  
205 Russell Senate Office Building  
Washington, DC 20510 -3603

The Honorable Congressman Jeff Miller  
U.S. House of Representatives  
2416 Rayburn House Office Building  
Washington, DC 20515

The Honorable Congressman Steve Southerland  
U.S. House of Representatives  
1229 Longworth House Office Building  
Washington, DC 20515

The Honorable Congresswoman Corrine Brown  
U.S. House of Representatives  
2336 Rayburn House Office Building  
Washington, DC 20515

The Honorable Congressman Ander Crenshaw  
U.S. House of Representatives  
440 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman Richard Nugent  
U.S. House of Representatives  
1517 Longworth House Office Building  
Washington, DC 20515

The Honorable Congressman Cliff Stearns  
U.S. House of Representatives  
2306 Rayburn House Office Building  
Washington, DC 20515

The Honorable Congressman John Mica  
U.S. House of Representatives  
2187 Rayburn House Office Building  
Washington, DC 20515

The Honorable Congressman Daniel Webster  
U.S. House of Representatives  
1039 Longworth House Office Building  
Washington, DC 20515

The Honorable Congressman Gus M. Bilirakis  
U.S. House of Representatives  
407 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman C.W. Bill Young  
U.S. House of Representatives  
2407 Rayburn House Office Building  
Washington, DC 20515

The Honorable Congresswoman Kathy Castor  
U.S. House of Representatives  
137 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman Dennis Ross  
U.S. House of Representatives  
404 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman Vern Buchanan  
U.S. House of Representatives  
221 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman Connie Mack  
U.S. House of Representatives  
115 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman Bill Posey  
U.S. House of Representatives  
120 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman Tom Rooney  
U.S. House of Representatives  
1529 Longworth House Office Building  
Washington, DC 20515

The Honorable Congresswoman Frederica Wilson  
U.S. House of Representatives  
208 Cannon House Office Building  
Washington, DC 20515

The Honorable Congresswoman Ileana Ros-Lehtinen  
U.S. House of Representatives  
2206 Rayburn House Office Building  
Washington, DC 20515

The Honorable Congressman Ted Deutch  
U.S. House of Representatives  
1024 Longworth House Office Building  
Washington, DC 20515

The Honorable Congresswoman Debbie Wasserman Schultz  
U.S. House of Representatives  
118 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman Mario Diaz-Balart  
U.S. House of Representatives  
436 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman Allen West  
U.S. House of Representatives  
1708 Longworth House Office Building  
Washington, DC 20515

The Honorable Congressman Alcee L. Hastings  
U.S. House of Representatives  
2353 Rayburn House Office Building  
Washington, DC 20515

The Honorable Congresswoman Sandy Adams  
U.S. House of Representatives  
216 Cannon House Office Building  
Washington, DC 20515

The Honorable Congressman David Rivera  
U.S. House of Representatives  
417 Cannon House Office Building  
Washington, DC 20515

The Honorable Lisa Perez-Jackson  
Environmental Protection Agency  
Ariel Rios Building  
1200 Pennsylvania Avenue, N.W.  
Washington, DC 20460

The Honorable Rick Scott  
Governor, State of Florida  
Plaza Level 05, The Capitol  
400 South Monroe Street  
Tallahassee, Florida 32399-0001

Doug Darling  
Deputy Chief of Staff  
Office of Governor Rick Scott  
State of Florida  
The Capitol  
Tallahassee, FL 32399-0001

Ms. Mimi Drew  
DEP  
Marjory Stoneman Douglas Bldg  
Mail Station 10  
3900 Commonwealth Blvd  
Tallahassee, FL 32399-3000

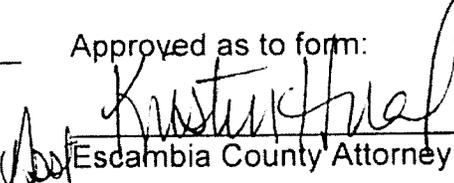
ADOPTED by the **Escambia County** Board of County Commissioners on the  
\_\_\_\_\_ day of \_\_\_\_\_ 2011.

BOARD OF COUNTY COMMISSIONERS  
OF ESCAMBIA COUNTY, FLORIDA

ATTEST: ERNIE LEE MAGAHA  
Clerk of the Circuit Court of  
Escambia County

By: \_\_\_\_\_  
Grover C. Robinson IV, District 4  
Escambia County Oil Spill Chairman

By: \_\_\_\_\_  
Deputy Clerk  
(SEAL)

Approved as to form:  
  
\_\_\_\_\_  
Escambia County Attorney

ADOPTED by the **Santa Rosa County** Board of County Commissioners on the  
\_\_\_\_\_ day of \_\_\_\_\_ 2011.

**BOARD OF COUNTY COMMISSIONERS  
OF SANTA ROSA COUNTY, FLORIDA**

ATTEST: MARY M. JOHNSON  
Clerk of the Circuit Court of  
Santa Rosa County

By: \_\_\_\_\_  
Lane Lynchard, Chairman

By: \_\_\_\_\_  
Deputy Clerk  
(SEAL)

Approved as to form:  
\_\_\_\_\_  
Santa Rosa County Attorney

ADOPTED by the **Okaloosa County** Board of County Commissioners on the  
\_\_\_\_\_ day of \_\_\_\_\_ 2011.

**BOARD OF COUNTY COMMISSIONERS  
OF OKALOOSA COUNTY, FLORIDA**

ATTEST: Don W. Howard  
Clerk of the Circuit Court of  
Okaloosa County

By: \_\_\_\_\_  
James Campbell, Chairman

By: \_\_\_\_\_  
Deputy Clerk  
(SEAL)

Approved as to form:  
\_\_\_\_\_  
Okaloosa County Attorney

ADOPTED by the **Walton County** Board of County Commissioners on the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

**BOARD OF COUNTY COMMISSIONERS  
OF WALTON COUNTY, FLORIDA**

ATTEST: Martha Ingle  
Clerk of the Circuit Court of  
Walton County

By: \_\_\_\_\_  
Larry Jones, Chairman

By: \_\_\_\_\_  
Deputy Clerk  
(SEAL)

Approved as to form:  
\_\_\_\_\_  
Walton County Attorney

ADOPTED by the **Bay County** Board of County Commissioners on the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

**BOARD OF COUNTY COMMISSIONERS  
OF BAY COUNTY, FLORIDA**

ATTEST: Bill Kinsaul  
Clerk of the Circuit Court of  
Bay County

By: \_\_\_\_\_  
William T. Dozier, Chairman

By: \_\_\_\_\_  
Deputy Clerk  
(SEAL)

Approved as to form:  
\_\_\_\_\_  
Bay County Attorney

ADOPTED by the Gulf County Board of County Commissioners on the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA

ATTEST: Rebecca L. Norris  
Clerk of the Circuit Court of  
Gulf County

By: \_\_\_\_\_  
Warren Yeager, Jr., Chairman

By: \_\_\_\_\_  
Deputy Clerk  
(SEAL)

Approved as to form:  
\_\_\_\_\_  
Gulf County Attorney

ADOPTED by the Franklin County Board of County Commissioners on the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, FLORIDA

ATTEST: Marcia Johnson  
Clerk of the Circuit Court of  
Franklin County

By: \_\_\_\_\_  
Noah Lockley, Jr., Chairman

By: \_\_\_\_\_  
Deputy Clerk  
(SEAL)

Approved as to form:  
\_\_\_\_\_  
Franklin County Attorney

ADOPTED by the **Wakulla County** Board of County Commissioners on the  
\_\_\_\_\_ day of \_\_\_\_\_ 2011.

**BOARD OF COUNTY COMMISSIONERS  
OF WAKULLA COUNTY, FLORIDA**

ATTEST: Brent X. Thurmond  
Clerk of the Circuit Court of  
Wakulla County

By: \_\_\_\_\_  
Mike Stewart, Chairman

By: \_\_\_\_\_  
Deputy Clerk  
(SEAL)

Approved as to form:  
\_\_\_\_\_  
Wakulla County Attorney



MY  
COUNTY  
OUR  
FLORIDA  
ONE  
VISION



FAC 2011-12  
Policy Committee Conference

*September 21-23, 2011*

The Shores Resort  
Volusia County

**FLORIDA ASSOCIATION OF COUNTIES**  
**2011-12 Policy Committee Conference**  
***Preliminary Schedule of Events***



**Wednesday, September 21**

1:00 p.m. – 3:00 p.m.	Oil Response Task Force/Federal Action Strike Team
1:00 p.m. – 3:00 p.m.	Visioning Workgroup
3:15 p.m. – 4:30 p.m.	Rural Caucus
3:15 p.m. – 4:30 p.m.	Urban Caucus
4:00 p.m. – 6:00 p.m.	Registration Desk Open
4:30 p.m. – 6:00 p.m.	FAC Executive Committee
6:00 p.m. – 7:00 p.m.	Welcome Reception

**Thursday, September 22**

7:30 a.m. – 4:30 p.m.	Registration Desk Open
7:45 a.m. – 9:00 a.m.	Continental Breakfast
8:15 a.m. – 11:30 a.m.	CCC Workshop: Economic Development
8:15 a.m. – 11:15 a.m.	Finance, Transportation & Administration Committee
10:00 a.m.	Break
11:30 a.m. – 12:30 p.m.	Luncheon
11:30 a.m. – 12:30 p.m.	FCF Board of Directors Meeting
12:45 p.m. – 2:45 p.m.	Public Safety Committee
2:45 p.m.	Break
3:00 p.m. – 4:15 p.m.	Health & Human Services Committee
4:00 p.m. – 6:00 p.m.	FAC Board Member Orientation & Meeting <i>(New and returning board members should attend)</i>
6:30 p.m. – 7:30 p.m.	Reception

**Friday, September 23**

8:00 a.m. – 9:00 a.m.	Continental Breakfast
8:30 a.m. – 10:45 a.m.	Growth, Environmental Planning & Agriculture Committee

**BCC APPROVED**

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

CONSENT **81**  
 DATE 9/13/11 LC

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## **FAC's Legislative Policy**

This event brings together the FAC Legislative Policy Committees to examine the Association's agenda for the next legislative session.

Determining the consensus position of Florida's 67 counties is truly a challenge. FAC's success in doing so is made possible by the service and commitment of county officials throughout the state who participate in the policy development process. County commissioners and county staff work together through FAC's four standing committees and through the urban and rural caucuses, which prioritize many issues important to all counties. The recommendations of the policy committees are forwarded to the full membership for its consideration at our Legislative Conference.

The 2011-12 FAC Policy Committee Conference in Volusia County is a critical element in FAC's policymaking. **All members are urged to join in for the important work ahead.**

## **Hotel Accommodations**

The Policy Committee Conference will be held at The Shores Resort (2637 South Atlantic Avenue, Daytona Beach Shores, FL 32118). Located on the edge of one of the most beautiful strands of Daytona Beach, Florida - The Shores barrier island - The Shores Resort & Spa combines the exciting spirit of Daytona with superb service and resort amenities.

FAC has secured a block of rooms at The Shores Resort. The reduced room rate for FAC attendees is \$125 single/double, plus applicable taxes. Make reservations by calling (866) 934-7467; ask for the FL Assoc. of Counties room block. **Room reservations must be made by Friday, August 26.**

Cancellations must be made 72 hours prior to arrival to avoid paying a penalty equal to one night's room rate and tax. An early check-out fee equal to one night's room rate and tax may also be assessed; to avoid an early check-out fee, you should advise the front desk before or upon check-in of any change in planned length of stay.

## **Airport Information**

### **DAYTONA BEACH INTERNATIONAL AIRPORT**

From airport exit, turn right onto Midway Avenue. Turn right on US-92 (E/W International Speedway Blvd.) and follow it east to South Beach Street. Turn right onto South Beach Street and then turn left onto East Orange Ave (CR-4050). Turn right onto South Atlantic Avenue (FL-A1A) and head south for approximately two miles, The Shores Resort & Spa will be on the left. **Distance to the Shores Resort: 7 miles**

### **ORLANDO INTERNATIONAL AIRPORT**

Turn left onto Airport Exit, which becomes Airport Boulevard East. Take the SR-528 Toll East ramp toward Cocoa/Kennedy Center. Merge onto the Bee Line / FL-526 East (this is a toll road). Merge onto I-95 North and follow to Exit #256 (SR-421). Merge on SR-421 toward Port Orange/Daytona Beach Shores and follow to Atlantic Avenue (SR-A1A). Turn left onto Atlantic Avenue and head north for approximately three miles, The Shores Resort & Spa will be on the right. **Distance to the Shores Resort: 83 miles**