

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

<u>AGENDA</u>	<u>MARCH 10, 2015</u>	<u>TIME / PAGE NO.</u>
1. Meeting Called to Order		9:00 a.m.
2. Consent Agenda		1-55
3. County Staff Business		
4. Board Business		
5. Notice of Funding Availability		56-65
- Small County Outreach Program (SCOP)		
- Small County Rural Assistance Program (SCRAP)		
- Florida Boating Improvement Program (FBIP)		
6. Darryl Boudreau, The Nature Conservancy – Estuary Protection		
7. Rhon Jones, Beasley Allen Law Firm – BP Litigation Update		
8. Public Discussion		

F.S. 286.0105:

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

CONSENT AGENDA

March 10, 2015

1. Minutes – January 13, 2015 – Regular Meeting 1-6
2. Approval of Checks and warrants for February, 2015 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S. 7-14
3. Agreement – FL Fish & Wildlife Conservation Commission (Amendment #3 * HCP Grant Extension * #13023-A3) 15-16
4. Appointment – Blue Ribbon Committee (Beach Nourishment - Jill Davis * Buddy Croft * Penny Easton * Vince Bishop * Warren Yeager * Don Butler * Michael L. Hammond * Jeremy Novak * Sherry Herring) 17
5. Bid Award #1415-08 – Consultant Services for Design of the David B. Langston Drive Sidewalk Project (Preble-Rish, Inc. (only bidder) * not to exceed \$9,130.00) 18-19
6. Budget Amendment #5 – General Fund (Amend FY2014-15 Budget for General Fund to fund special elections cost and move existing Budgets to the appropriate line items) 20
 #6 – General Fund & Public Works (Amend FY2014-15 Budget for General Fund and Public Works Fund) 21
7. Grant – FL Department of Environmental Protection (2014-15 Small County Consolidated Solid Waste Grant Agreement * #512SC * \$90,909.00) 22-48
8. Invoice – MRD Associates, Inc. – St. Joseph Peninsula Post-Construction Physical Monitoring Services (Invoice #1697 * \$14,923.09 * Project #14-210) 49
9. Letter – SHIP Award (Mary L. Allen * Rehabilitation Assistance) 50
 – Support (North FL Child Development, Inc. * Grant Application) 51
10. Refund Request – Gulf County Tax Collector (Parcel ID#06269-319R * \$152.72) 52-53
11. Request for Funds – Gulf County Sheriff's Office (The Little Peoples Guide to the Big World Books * \$254.92) 54
12. Resolution – Alternative Funding for Americus Avenue Ditch Outfall Project 55

JANUARY 13, 2015

PORT ST. JOE, FLORIDA

REGULAR MEETING

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

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Brett Lowry, Building Inspector George Knight, Central Services Director Denise Manuel, Gulf County E.M.S. Director Houston Whitfield, Maintenance Superintendent Steve Mork, Mosquito Control Director Mark Cothran, County Planner David Richardson, Preble-Rish, Inc./County Engineer Clay Smallwood, III, Public Works Director Joe Danford, Sheriff Mike Harrison, and T.D.C. Executive Director Jennifer Jenkins.

Sheriff Harrison called the meeting to order at 9:00 a.m., E.T.

Chairman McDaniel opened the meeting with prayer and led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Chairman McDaniel called for public comment regarding the Consent Agenda or the Information Packet. There being no public comment, Commissioner McLemore motioned to approve the Consent Agenda and the Information Packet. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

1. Minutes - November 5, 2014 – Special Meeting
- November 24, 2014 – Supplemental Budget Hearing
2. Approval of Checks and warrants for December, 2014 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – American Fidelity Assurance Company (Amendment * Section 125 Flexible Benefit Plan)

- Florida Department of Corrections (Agreement #A3331 * Amendment #1 * Modification to Comply with Prison Rape Elimination Act)
4. Management Plan – Dead Lakes County Park Lease No. 4355

– Gulf County Tucker Tract Lease No. 3975

6. Purchase Request Sole Source – E9-1-1 Department (E-911 System Servicers Replacement * Fairpoint Communications * \$11,030.94)

(End)

CHIP 2015 FITNESS CHALLENGE

Sarah Hinds, of the Gulf County Health Department appeared before the Board to discuss the twelve (12) week fitness challenge that is available to the public.

PUBLIC HEARING – LEAVE NO TRACE ORDINANCE

County Attorney Novak discussed the Public Hearings and the published dates regarding the three proposed ordinances. He then read this proposed ordinance by title. County Attorney Novak reported that the second Public Hearing will be held on January 27th at 5:01 p.m., E.T. After discussion by T.D.C. Director Jenkins, County Attorney Novak discussed highlighted points within the proposed ordinance. Chairman McDaniel called for public comment. Pat Hardman of the Coastal Community Association appeared before the Board to discuss her support of this proposed ordinance. After discussion by Chairman McDaniel, Charles Burlingame, of St. Joe Beach appeared before the Board to discuss the property lines in Yon's Subdivision and his deed; stating that this proposed ordinance takes in part of his property. After discussion by County Attorney Novak, Victor Ramos, of Indian Pass appeared before the Board to discuss his concerns regarding this proposed ordinance. After further discussion, Sharon Winchester, of Beacon Hill appeared before the Board to discuss her concerns regarding the proposed ordinance. After discussion regarding the bonfire section of the proposed ordinance, Belinda Ellis, of St. Joe Beach and Clay Lewis, of Cape San Blas appeared before the Board to discuss their concerns regarding the proposed ordinance. Upon inquiry by Commissioner Yeager, T.D.C. Director Jenkins reported that on Indian Pass Beach a trash can is located every mile, and one is located at every Beach access on Cape San Blas. Gail Alsobrook, of Port St. Joe and Candice Warren, of Cape San Blas appeared before the Board to discuss their concerns regarding the proposed ordinance. After discussion, Chairman McDaniel reported that the second Public Hearing regarding this proposed ordinance will be held on January 27th at 5:01 p.m., E.T.

PUBLIC HEARING – RECREATIONAL VEHICLES (RV)

County Attorney Novak discussed the proposed recreational vehicles (RV) ordinance <Commissioner Quinn left the meeting at 9:53 a.m., E.T.>. County Attorney Novak read the proposed ordinance by title and discussed definitions. He reported that the second Public Hearing will be held on January 27th at 5:01 p.m., E.T. <Commissioner Quinn returned to the meeting at 10:04 a.m., E.T.>. County Attorney Novak called for Linda Sertich, Jay Rish, and Clay Lewis to appear to speak. Linda Sertich, of Port St. Joe appeared before the Board to discuss her concerns regarding the proposed ordinance. After discussion, Clay Lewis, of Cape San Blas appeared before the Board to discuss his concerns regarding the proposed ordinance. Commissioner Yeager motioned to allow additional time for Mr. Lewis to speak. Commissioner Bryan seconded the motion. After discussion, Jay Rish, of Gulf County appeared before the Board to discuss his concerns

regarding the proposed ordinance. Building Official Knight appeared before the Board to discuss the wind lines that relate to building within Gulf County. Chairman McDaniel called for public comment. Paul Digby and Rob Haney, both of Highland View appeared before the Board to discuss their concerns regarding the proposed ordinance. After discussion, Chairman McDaniel called for public comment. Greg Sertich, of Port St. Joe, Doug Smith, of St. Joe Beach, and Dawn Newberry, of Cape San Blas appeared before the Board to discuss their concerns regarding the proposed ordinance. After discussion by County Attorney Novak, Jennifer Corbin, of Beacon Hill and David Gainous, of Highland View appeared before the Board to discuss their concerns regarding the proposed ordinance. Cole Mayo and Ted Elliott, both of Beacon Hill appeared before the Board to discuss their concerns regarding the proposed ordinance. After further discussion, Jeanette Palmer, of Highland View and Pat Hardman, of Coastal Community Association appeared before the Board to discuss their concerns regarding the proposed ordinance. Chairman McDaniel called for public comment. There was no more public comment.

The meeting did then recess at 11:12 a.m., E.T.

The meeting did then reconvene at 11:30 a.m., E.T.

UNION CONTRACT – SHOP COORDINATOR

Chief Administrator Butler discussed the Local Union Contract, reporting that all items were agreed upon, except the Shop Coordinator position. He stated that the County is proposing that Mechanic I be a Shop Coordinator with a \$2.00 per hour increase in pay; he then read the job description. Allen Steadham, I.U.O.E. Business Manager appeared before the Board to report that they are at an impasse and that he has filed with PERC (Public Employees Relations Commission) to skip the Special Master. After discussion by members of the Board, Commissioner McLemore motioned to support Chief Administrator Butler's proposal regarding this matter and to move forward. Commissioner Yeager seconded the motion for discussion. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PUBLIC HEARING – LAND DEVELOPMENT REGULATIONS (LDR)

County Attorney Novak read the proposed ordinance by title; reporting that the second Public Hearing will be held on January 27th at 5:01 p.m., E.T. After discussion by County Attorney Novak regarding the proposed ordinance, Commissioner Bryan discussed various sections within the proposed ordinance. After further discussion, Commissioner Bryan motioned to alter the language of Section 2.05.07 for variances that they meet all of the following conditions. Chairman McDaniel requested that Commissioner Bryan hold her motion. After discussion, Commissioner Bryan restated her motion. The motion failed for a lack of a second. Chairman McDaniel called for public comment. Bo Williams, of Beacon Hill appeared before the Board to discuss his concerns regarding the advertisement of the proposed ordinance. Chairman McDaniel called for public comment. There being no further public comment, Chairman McDaniel stated that the Second Public Hearing will be held on January 27th at 5:01 p.m., E.T.

REPORT – TOURIST DEVELOPMENT COUNCIL

T.D.C. Director Jenkins appeared before the Board to present the December, 2014 monthly status report. She reported they are working with the County regarding the film production paperwork.

ADVERTISE FOR SEALED BIDS – BEACH RAKING

Following discussion by T.D.C. Director Jenkins, Commissioner Yeager motioned to advertise for sealed bids for beach raking service. Commissioner McLemore seconded the motion for discussion. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

FILMING – TV PRODUCTION COMPANY

Following discussion by County Attorney Novak, Commissioner McLemore motioned to authorize T.D.C. to move forward with this TV Production Company (Rivr Production). Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

ADVERTISE FOR SEALED BIDS – RECYCLABLES AT FIVE POINTS LANDFILL

Upon request by Solid Waste Director Danford, Commissioner Bryan motioned to advertise for sealed bids for the sale of recyclables (metal, cardboard) at Five Points Landfill. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Upon discussion by Solid Waste Director Danford, Commissioner Bryan motioned to allow any monies from the sale of the recyclables from Five Points Landfill be placed in the Public Works Budget. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

JOB POSITION – SHOP COORDINATOR

Mosquito Control Director Cothran thanked the Board for approving the Shop Coordinator position; stating Public Works will be more efficient.

PUBLIC HEARING – MSTU

County Attorney Novak discussed the proposed advertisement dates scheduled to run on January 19th, January 26th, February 2nd, and February 9th regarding the proposed MSTU resolutions; reporting that a Public Hearing will be held on February 10, 2015.

MEETINGS – P.D.R.B.

County Attorney Novak reported that there will be two (2) public P.D.R.B. meetings that will be held on January 26th and February 9th, stating one (1) notice has been published and one (1) will be published.

APPOINTEE – P.D.R.B.

Upon recommendation by Chief Administrator Butler, Commissioner Yeager motioned to appoint David Brewer to serve on the P.D.R.B. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

CONTRACT – WASTE PRO (BID #1314-15)

Chief Administrator Butler discussed receiving phone calls regarding the rates with Waste Pro; reporting that there was an increase in rates. He discussed the bids for solid waste services; stating that only two (2) bidders submitted bids for this service. Chief Administrator Butler discussed the rates between the two (2) bidders and the services offered. He discussed his concerns regarding the County maintaining the landfill. Upon inquiry by Commissioner McLemore, Chief Administrator Butler stated that the rate is set for five (5) years and after the five (5) years the rate can go up 2%. Commissioner McLemore discussed the additional \$5.00 increase per month for roadside pickup service. After discussion by members of the Board, Commissioner McLemore discussed doing away with the roadside pickup service to save \$15.00 per quarter. After discussion by Chairman McDaniel, Commissioner McLemore motioned to allow County Attorney Novak and Chief Administrator Butler to go back to Waste Pro to see if they will remove the roadside pickup service from the contract and reduce customers' billing \$15.00 per quarter. Commissioner Yeager seconded the motion. After further discussion, Norm Girardin, Division Manager for Waste Pro appeared before the Board to discuss the transfer station location, the use of the roll-offs, and the yard debris pick-up schedule. Upon inquiry by Commissioner Bryan regarding the Transfer Station being built by January 1, 2015, Mr. Girardin reported that a permit application has been submitted to D.E.P. and D.E.P. is waiting on NW Florida Water Management District. After further discussion regarding permitting and the liquidated damage provision within the agreement, Commissioner McLemore withdrew his motion. Tom Semmes, of Wewahitchka appeared before the Board to discuss his concerns regarding public notification regarding the additional charge for yard debris. Upon inquiry by Commissioner Bryan, Chief Administrator Butler reported that the transfer station is operational 5 ½ days a week. After discussion by Mr. Semmes, Chief Administrator Butler stated that the notice regarding the increase in rates and the transfer station did not make it in the newspaper or in the mailing (customers' billing). After discussion, Commissioner Yeager discussed his concerns regarding notifying the public of these service changes. Chairman McDaniel discussed his concerns regarding the road at Five Points not being paved and the need for a sign to notifying the public of the transfer station's hours of operation.

The meeting did then recess at 1:14 p.m., E.T.

The meeting did then reconvene at 1:18 p.m., E.T.

EMAILS – VARIANCE REQUEST

Chief Administrator Butler discussed his concerns regarding an email from Commissioner Bryan; stating that he will not respond to emails when they contain inaccurate information. He then read the emails from Commissioner Bryan regarding the Smith Variance

Request. After discussion by Chief Administrator Butler, Commissioner Bryan discussed the accretion land at the Beacon Hill Park area and the emails sent to Chief Administrator Butler. Further discussion followed.

EMAILS – E.D.C. DIRECTOR POSITION

Chief Administrator Butler discussed his concerns regarding an email from Commissioner Bryan regarding the E.D.C. Director position. He then read the emails from Commissioner Bryan. Chief Administrator Butler reported that the County has an interim E.D.C. Director and hopefully soon the County will have an E.D.C. Director. After discussion, Commissioner Bryan inquired as to Mrs. Kopinsky being the interim E.D.C. Director and the County sending her (using taxpayer dollars) for training. Further discussion followed.

INDIAN LAGOON

Commissioner Yeager reported that he has spoken with a representative from the Department of Agriculture regarding Indian Lagoon.

BEACH NOURISHMENT

Commissioner Yeager reported that he made contact with F.D.O.T. regarding the nourishment project. He requested permission to submit a letter to D.O.T. requesting funding support for road projection at the Stumphole area. Chairman McDaniel requested that Chief Administrator Butler take care of this.

EXCHANGE – BOARD MEETINGS

Tommy Mayes, of Port St. Joe appeared before the Board to voice his concerns about the exchange that just occurred between Commissioners and staff regarding emails.

COUNTY EMPLOYEES

Christy McElroy, of Port St. Joe appeared before the Board to discuss her concerns regarding Chief Administrator Butler being put into a box. She discussed working within a system.

There being no further business, and upon motion by Commissioner Yeager, second by Commissioner Quinn, and unanimous vote, the meeting did then adjourn at 1:56 p.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**



03/04/2015 09:29
838dlyle

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100
CHECK # CHECK DATE TYPE

10110 VENDOR NAME UNCLEARED

FOR: Void and Uncleared
CLEARED BATCH CLEAR DATE

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3369	02/03/2015	WIRE	CENTENNIAL BANK	5,552.22
3370	02/04/2015	WIRE	CENTENNIAL BANK	2,205.00
3371	02/04/2015	WIRE	FLORIDA DIVISION OF RETIR	48,714.24
3372	02/05/2015	WIRE	PUBLIC RISK MANAGEMENT	90,169.86
3373	02/05/2015	WIRE	CENTENNIAL BANK	599.45
3374	02/10/2015	WIRE	BD.CO.COMMISSIONERS P/R	125,753.19
3377	02/12/2015	WIRE	ELECTRONIC FEDERAL TAX PA	45,485.29
3378	02/12/2015	WIRE	NATIONWIDE RETIREMENT SOL	2,644.00
3379	02/12/2015	WIRE	CENTENNIAL BANK	1,908.99
3380	02/12/2015	WIRE	THE STANDARD INSURANCE CO	2,425.65
3381	02/12/2015	WIRE	AMERICAN FIDELITY ASSURAN	6,098.13
3382	02/12/2015	WIRE	STATE OF FLORIDA DISBURSE	7,745.00
3383	02/18/2015	WIRE	FLORIDA DEPT. OF REVENUE	180.43
3384	02/23/2015	WIRE	BOARD COUNTY COMMISSIONER	2,000,000.00
3385	02/23/2015	WIRE	BOARD COUNTY COMMISSIONER	9,956.14
3386	02/23/2015	WIRE	BOARD COUNTY COMMISSIONER	45,036.88
3393	02/19/2015	WIRE	CENTENNIAL BANK	205.00
3394	02/20/2015	WIRE	CENTENNIAL BANK	599.45
3395	02/24/2015	WIRE	BOARD COUNTY COMMISSIONER	46,302.09
3396	02/24/2015	WIRE	BOARD COUNTY COMMISSIONER	48,336.70
3397	02/24/2015	WIRE	BOARD COUNTY COMMISSIONER	9,936.12
3398	02/24/2015	WIRE	BD.CO.COMMISSIONERS P/R	127,497.90
3401	02/26/2015	WIRE	ELECTRONIC FEDERAL TAX PA	46,143.88
3402	02/26/2015	WIRE	EXPERTPAY FOR EMPLOYERS	704.62
3403	02/26/2015	WIRE	NATIONWIDE RETIREMENT SOL	2,644.00
3404	02/26/2015	WIRE	CENTENNIAL BANK	1,908.99
105064	02/05/2015	PRINTED	GULF COUNTY SHERIFFS	2,415.28
105065	02/05/2015	PRINTED	CITY OF PORT ST JOE	1,362.24
105066	02/05/2015	PRINTED	ST JOE NATURAL GAS CO	507.38
105067	02/05/2015	PRINTED	CITY OF WEWAHITCHKA	3,142.84
105068	02/05/2015	PRINTED	ST JOE RENT ALL INC.	336.06
105069	02/05/2015	PRINTED	WARREN J. YEAGER	105.94
105070	02/05/2015	PRINTED	DUREN'S PIGGLY WIGGLY	148.85
105071	02/05/2015	PRINTED	MARIANNA AUTO PARTS	348.00
105072	02/05/2015	PRINTED	PUBLIC RISK INSURANCE AGE	219.99
105073	02/05/2015	PRINTED	MEDIACOM	73,496.00
105074	02/05/2015	PRINTED	MEDIACOM	155.43
105075	02/05/2015	PRINTED	RAMSEYS' PRINTING & OFFIC	20.98
105076	02/05/2015	PRINTED	FIRST IN SERVICES, LLC	503.32
105077	02/05/2015	PRINTED	UPS	393.73
105078	02/05/2015	PRINTED	RANDY STARK	150.00
105079	02/05/2015	PRINTED	ST. JOSEPH BAY GOLF CLUB	500.00
105080	02/05/2015	PRINTED	XEROX CORPORATION	113.80
105081	02/05/2015	PRINTED	ROBERSON & ASSOCIATES, P.	40,000.00
105082	02/05/2015	PRINTED	DENNIS BARFIELD	675.48
105083	02/05/2015	PRINTED	HALIFAX MEDIA GROUP	398.12
105084	02/05/2015	PRINTED	SARAH PETER	18,000.00
105085	02/05/2015	PRINTED	CANON SOLUTIONS AMERICA,	142.60
105086	02/05/2015	PRINTED	DUKE ENERGY FLORIDA, INC.	672.20
105087	02/05/2015	PRINTED	DUKE ENERGY FLORIDA, INC.	27,963.94
105088	02/05/2015	PRINTED	DUKE ENERGY FLORIDA, INC.	42.50
105089	02/05/2015	PRINTED	FERRELL GAS	



CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
105090	02/05/2015	PRINTED	GOOGLE INC.	5,103.29
105091	02/05/2015	PRINTED	SANDY QUINN	39.11
105092	02/05/2015	PRINTED	MATTHEW STERLING GODWIN	2,600.00
105093	02/05/2015	PRINTED	PETER JON HAUGLAND	1,000.00
105094	02/05/2015	PRINTED	SHERRI M MATHEWS	80.00
105095	02/12/2015	PRINTED	FLORIDA COMBINED LIFE	6,747.57
105096	02/12/2015	PRINTED	REBECCA L. NORRIS	4,544.81
105097	02/12/2015	PRINTED	COMPBENEFITS	1,386.05
105098	02/12/2015	PRINTED	LEGALSHIELD	41.85
105099	02/12/2015	PRINTED	INT. UNION OF OPER. ENG.	157.50
105100	02/12/2015	PRINTED	UNIFIRST CORPORATION	310.14
105101	02/12/2015	PRINTED	UNITED WAY OF NORTHWEST F	53.00
105102	02/12/2015	PRINTED	UNITED STATES TREASURY	200.00
105103	02/13/2015	PRINTED	ROY LEE CARTER	200.00
105104	02/13/2015	PRINTED	GCEC	364.07
105105	02/13/2015	PRINTED	GULF COAST ELECTRIC	200.00
105106	02/13/2015	PRINTED	GULF ARC, INC	131.25
105107	02/13/2015	PRINTED	CITY OF PORT ST JOE	1,250.00
105108	02/13/2015	PRINTED	DAVID RICHES IGA WEGA	96.71
105109	02/13/2015	PRINTED	DAVID RICHES IGA WEGA	296.18
105110	02/13/2015	PRINTED	ST JOE AUTO PARTS	47.00
105111	02/13/2015	PRINTED	ST JOE AUTO PARTS	15.97
105112	02/13/2015	PRINTED	ST JOE HARDWARE	209.17
105113	02/13/2015	PRINTED	ST JOE NATURAL GAS CO	24.71
105114	02/13/2015	PRINTED	SOUTHERN CLEANING SUPPLY	230.65
105115	02/13/2015	PRINTED	CITY OF WEWAHITCHKA	236.11
105116	02/13/2015	PRINTED	CITY OF WEWAHITCHKA	31.36
105117	02/13/2015	PRINTED	MOORE MEDICAL, LLC	393.43
105118	02/13/2015	PRINTED	KENDALL MURPHY	1,350.00
105119	02/13/2015	PRINTED	BAY COUNTY BOARD COUNTY	2,946.00
105120	02/13/2015	PRINTED	LIFE MANAGEMENT CENTER	420.51
105121	02/13/2015	PRINTED	PITNEY BOWES GLOBAL FINAN	32.00
105122	02/13/2015	PRINTED	GULF CO. TRANSPORTATION	1,539.50
105123	02/13/2015	PRINTED	BOB BARKER COMPANY, INC	242.24
105124	02/13/2015	PRINTED	PREBLE-RISH, INC.	112,295.00
105125	02/13/2015	PRINTED	FISHERS BUILDING SUPPLY	125.00
105126	02/13/2015	PRINTED	PRECISION COMMUNICATIONS	1,158.50
105127	02/13/2015	PRINTED	CULLIGAN	14.75
105128	02/13/2015	PRINTED	CULLIGAN	28.50
105129	02/13/2015	PRINTED	CULLIGAN	7.95
105130	02/13/2015	PRINTED	CULLIGAN	16.50
105131	02/13/2015	PRINTED	WARREN J. YEAGER	10.00
105132	02/13/2015	PRINTED	BAYSIDE LUMBER & BUILDING	727.95
105133	02/13/2015	PRINTED	HARRIS BUSINESS MACHINES	255.84
105134	02/13/2015	PRINTED	HARRIS BUSINESS MACHINES	49.00
105135	02/13/2015	PRINTED	DUREN'S PIGGLY WIGGLY	12.57
105136	02/13/2015	PRINTED	ST. JOSEPH BAY HUMANE SOC	3,933.00
105137	02/13/2015	PRINTED	VISIT FLORIDA	3,800.00
105138	02/13/2015	PRINTED	BO KNOWS PEST CONTROL	85.00
105139	02/13/2015	PRINTED	ST JOE TIMBERLAND	21.72
105140	02/13/2015	PRINTED	DEWAYNE STRADER	50.00
105141	02/13/2015	PRINTED	SHIRLEY JENKINS	545.22



03/04/2015 09:29
838dlyle

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100
CHECK # CHECK DATE TYPE VENDOR NAME

FOR: Void and Uncleared
CLEARED BATCH CLEAR DATE

UNCLEARED

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
105142	02/13/2015	PRINTED	OFFICE DRPOT, INC	79.24
105143	02/13/2015	PRINTED	WILLARD BRAD, PRICE	140.00
105144	02/13/2015	PRINTED	STATE OF FLORIDA	1,920.31
105145	02/13/2015	PRINTED	STATE OF FLORIDA	3,700.39
105146	02/13/2015	PRINTED	BUY RITE DRUGS	16.74
105147	02/13/2015	PRINTED	BOUND TREE MEDICAL, LLC	1,083.10
105148	02/13/2015	PRINTED	J.V. GANDER, DISTRIBUTORS	45.23
105149	02/13/2015	PRINTED	J.V. GANDER, DISTRIBUTORS	360.80
105150	02/13/2015	PRINTED	J.V. GANDER, DISTRIBUTORS	136.54
105151	02/13/2015	PRINTED	J.V. GANDER, DISTRIBUTORS	91.99
105152	02/13/2015	PRINTED	J.V. GANDER, DISTRIBUTORS	350.56
105153	02/13/2015	PRINTED	J.V. GANDER, DISTRIBUTORS	431.51
105154	02/13/2015	PRINTED	REBECCA L. NORRIS	206.38
105155	02/13/2015	PRINTED	REBECCA L. NORRIS	509.54
105156	02/13/2015	PRINTED	RAMSEYS, PRINTING & OFFIC	1,424.75
105157	02/13/2015	PRINTED	RAMSEYS, PRINTING & OFFIC	25.00
105158	02/13/2015	PRINTED	JOHNNY O. MIZE	320.00
105159	02/13/2015	PRINTED	MILLER HEATING & AIR COND	75.00
105160	02/13/2015	PRINTED	MEXICO BEACH COMM.DEVELOP	85.00
105161	02/13/2015	PRINTED	ST JOSEPH BAY COUNTRY CLU	412.68
105162	02/13/2015	PRINTED	SHERWIN-WILLIAMS	93.05
105163	02/13/2015	PRINTED	SYSCO-GULF COAST	5,594.17
105164	02/13/2015	PRINTED	FAIRPOINT COMMUNICATIONS	45.73
105165	02/13/2015	PRINTED	GULF STATE CHEMICAL & WE	223.60
105166	02/13/2015	PRINTED	DERWATEC DIRECT	248.49
105167	02/13/2015	PRINTED	EMS CONSULTANTS, LTD	4,116.62
105168	02/13/2015	PRINTED	TOWAN KOPINSKY	186.06
105169	02/13/2015	PRINTED	ST. JOE ELECTRIC SUPPLY	313.65
105170	02/13/2015	PRINTED	VERIZON WIRELESS	932.87
105171	02/13/2015	PRINTED	VERIZON WIRELESS	1,429.86
105172	02/13/2015	PRINTED	VERIZON WIRELESS SERVICES	10.08
105173	02/13/2015	PRINTED	DOLLAR GENERAL CHARGE SAL	84.00
105174	02/13/2015	VOID	** NOT FOUND	.00
105175	02/13/2015	PRINTED	BREATHING AIR SYSTEMS	744.00
105176	02/13/2015	PRINTED	XEROX CORPORATION	81.99
105177	02/13/2015	PRINTED	XEROX CORPORATION	214.07
105178	02/13/2015	PRINTED	XEROX CORPORATION	228.95
105179	02/13/2015	PRINTED	GULF COAST STATE COLLEGE	63.00
105180	02/13/2015	PRINTED	FERGUSON GROUP, LLC	430.33
105181	02/13/2015	VOID	JENNIFER M. JENKINS	.00
105182	02/13/2015	PRINTED	HALIFAX MEDIA GROUP	1,055.50
105183	02/13/2015	PRINTED	CLEAR CHANNEL AIRPORTS	110.00
105184	02/13/2015	PRINTED	SACRED HEART HEALTH MEDIC	6,052.50
105185	02/13/2015	PRINTED	MICHELLE PERRIN	43.30
105186	02/13/2015	PRINTED	JACKSON KELLI	315.00
105187	02/13/2015	PRINTED	DUKE ENERGY FLORIDA, INC.	316.87
105188	02/13/2015	PRINTED	OUTPOST DESIGN	5,000.00
105189	02/13/2015	PRINTED	RONNIE B'S, LLC	344.70
105190	02/13/2015	PRINTED	SOLO PRINTING INC.	1,090.68
105191	02/13/2015	PRINTED	LIBERTY CO CLERKS OFFICE	9,126.00
105192	02/13/2015	PRINTED	I ZEA, INC	7,500.00
105193	02/13/2015	PRINTED	ADT SECURITY	131.01



GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

03/04/2015 09:29
838dlyle

FOR CASH ACCOUNT: 00100 10110

FOR: Void and Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
105194	02/13/2015	PRINTED	006405 CALHOUN-LIBERTY HOSPITAL	1,853.25			
105195	02/13/2015	PRINTED	006426 J MAX GRAPHICS	1,229.84			
105196	02/13/2015	PRINTED	006462 MATTHEW STERLING GODWIN	350.00			
105197	02/13/2015	PRINTED	006465 STEVEN ANDREW MONTZ	800.00			
105198	02/13/2015	VOID	006466 EVERGREEN SOLUTIONS, INC	.00			
105199	02/13/2015	PRINTED	006467 ROGER A THOMAS	350.00			
105200	02/19/2015	PRINTED	000222 CITY OF WEWAHITCHKA	1,348.68			
105201	02/19/2015	PRINTED	000306 COMFORTER FUNERAL HOME	1,050.00			
105202	02/19/2015	PRINTED	001141 CULLIGAN	55.98			
105203	02/19/2015	PRINTED	001141 CULLIGAN	111.65			
105204	02/19/2015	PRINTED	001141 CULLIGAN	10.00			
105205	02/19/2015	PRINTED	001141 CULLIGAN	30.95			
105206	02/19/2015	PRINTED	001141 CULLIGAN	69.70			
105207	02/19/2015	PRINTED	001205 DONALD H. BUTLER	634.60			
105208	02/19/2015	PRINTED	001400 MICHAEL HAMMOND	301.40			
105209	02/19/2015	PRINTED	001401 WARREN J. YEAGER	301.40			
105210	02/19/2015	PRINTED	001665 ZEE MEDICAL SERVICE	98.10			
105211	02/19/2015	PRINTED	001811 BAY COUNTY SOLID WASTE	384.10			
105212	02/19/2015	PRINTED	003433 SHIRLEY JENKINS	110.65			
105213	02/19/2015	PRINTED	003764 COASTAL DESIGN & LANDSCAP	270.00			
105214	02/19/2015	PRINTED	004160 UNIFIRST CORPORATION	338.22			
105215	02/19/2015	PRINTED	004271 ID VILLE	2,487.56			
105216	02/19/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	1,830.64			
105217	02/19/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	11,836.09			
105218	02/19/2015	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	109.95			
105219	02/19/2015	PRINTED	005097 RUMERGER, KIRK & CALDWEL	1,800.00			
105220	02/19/2015	PRINTED	005189 AGENCY FOR HEALTH CARE AD	3,460.00			
105221	02/19/2015	PRINTED	005191 PROVISIONS	600.00			
105222	02/19/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS	416.90			
105223	02/19/2015	PRINTED	005597 VINCENT IVERS, M.D.	150.00			
105224	02/19/2015	PRINTED	005614 RELIABLE COPY PRODUCTS	124.96			
105225	02/19/2015	PRINTED	005914 WARD MCDANIEL	301.40			
105226	02/19/2015	PRINTED	005930 NOVAK LAW GROUP, PLLC	3,150.00			
105227	02/19/2015	PRINTED	005930 NOVAK LAW GROUP, PLLC	462.40			
105228	02/19/2015	PRINTED	005936 XEROX CORPORATION	125.93			
105229	02/19/2015	PRINTED	005936 XEROX CORPORATION	171.35			
105230	02/19/2015	VOID	005976 SNIFFEN & SPELLMAN, P.A.	6,684.69			
105231	02/19/2015	PRINTED	005993 KONICA MINOLTA BUSINESS S	129.40			
105232	02/19/2015	PRINTED	006236 ONE WAY FITNESS CENTER	600.00			
105233	02/19/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	601.91			
105234	02/19/2015	PRINTED	006330 INDEPENDENT HEALTH SERVIC	2,729.51			
105235	02/19/2015	PRINTED	006347 TECHNOLOGY INTEGRATION GR	54.00			
105236	02/19/2015	PRINTED	006466 EVERGREEN SOLUTIONS, INC	5,500.00			
105237	02/23/2015	PRINTED	000151 GCEC	2,628.26			
105238	02/23/2015	PRINTED	000181 CITY OF PORT ST JOE	3,815.16			
105239	02/23/2015	PRINTED	000194 ST JOE NATURAL GAS CO	25.88			
105240	02/23/2015	PRINTED	000638 LIGHTHOUSE UTILITIES	278.22			
105241	02/23/2015	PRINTED	000894 ST JOE RENT ALL INC.	132.40			
105242	02/23/2015	PRINTED	001604 MARSHALL NELSON	240.00			
105243	02/23/2015	PRINTED	001677 JOE DANFORD	25.13			
105244	02/23/2015	PRINTED	004736 MARK COTHRAN	34.40			
105245	02/23/2015	PRINTED	004959 BENJAMIN GUTHRIE	472.85			



GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100 10110
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FOR: Void and Uncleared
CLEARED BATCH CLEAR DATE
UNCLEARED

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
105246	02/23/2015	PRINTED	AUSTIN HORTON	31.05
105247	02/23/2015	PRINTED	FAIRPOINT COMMUNICATIONS	3,729.00
105248	02/23/2015	VOID	** NOT FOUND	.00
105249	02/23/2015	PRINTED	VERIZON WIRELESS	50.29
105250	02/23/2015	PRINTED	VERIZON WIRELESS	42.29
105251	02/23/2015	PRINTED	CHARLES TONEY	31.74
105252	02/23/2015	PRINTED	JENNIFER M. JENKINS	188.33
105253	02/23/2015	PRINTED	CRYSTAL POLLIN	221.25
105254	02/23/2015	PRINTED	DUKE ENERGY FLORIDA, INC.	12,207.15
105255	02/23/2015	PRINTED	OUTPOST DESIGN	7,800.00
105256	02/23/2015	PRINTED	ADRIANNE WOODWARD	215.00
105257	02/26/2015	PRINTED	INT. UNION OF OPER. ENG.	157.50
105258	02/26/2015	PRINTED	UNITED WAY OF NORTHWEST F	58.00
105259	02/25/2015	PRINTED	FLA. DEPT. ENVIRONMENTAL PR	70.00
105260	02/26/2015	PRINTED	UNIFIRST CORPORATION	298.34
105261	02/27/2015	PRINTED	ACTION FIRE & SAFETY	1,300.00
105262	02/27/2015	PRINTED	GCEC	80.57
105263	02/27/2015	PRINTED	GULF CO. SENIOR CITIZENS	8,415.00
105264	02/27/2015	PRINTED	GULF COUNTY SHERIFFS	198,196.93
105265	02/27/2015	PRINTED	QUILL CORPORATION	907.75
105266	02/27/2015	PRINTED	DAVID RICHES IGA WEGA	207.52
105267	02/27/2015	PRINTED	ST JOE AUTO PARTS	4,699.22
105268	02/27/2015	PRINTED	ST JOE AUTO PARTS	50.65
105269	02/27/2015	PRINTED	ST JOE AUTO PARTS	17.98
105270	02/27/2015	PRINTED	ST JOE AUTO PARTS	11.55
105271	02/27/2015	PRINTED	ST JOE HARDWARE	931.07
105272	02/27/2015	PRINTED	ST JOE HARDWARE	554.70
105273	02/27/2015	PRINTED	ST JOE NATURAL GAS CO	1,639.31
105274	02/27/2015	PRINTED	WALLACE PUMP & SUPPLY	5,968.70
105275	02/27/2015	PRINTED	CITY OF WEWAHITCHKA	10,150.00
105276	02/27/2015	PRINTED	CITY OF WEWAHITCHKA	1,940.00
105277	02/27/2015	PRINTED	HOLLEY INC.	485.53
105278	02/27/2015	PRINTED	THE WATER SPIGOT	7,020.00
105279	02/27/2015	PRINTED	STEEL CITY INC.	347.84
105280	02/27/2015	PRINTED	THOMPSON TRACTOR CO.	1,275.83
105281	02/27/2015	PRINTED	CARPET COUNTRY	17.28
105282	02/27/2015	PRINTED	ST JOE RENT ALL INC.	3,469.36
105283	02/27/2015	PRINTED	COMFORTER FUNERAL HOME	520.00
105284	02/27/2015	VOID	GE MONEY	225.00
105285	02/27/2015	PRINTED	FISHERS BUILDING SUPPLY	71.86
105286	02/27/2015	PRINTED	LEAF	185.17
105287	02/27/2015	PRINTED	TEK DISTRIBUTORS, INC.	1,821.31
105288	02/27/2015	PRINTED	FLUID POWER SALES, INC.	18.00
105289	02/27/2015	PRINTED	MIZE PLUMBING, GLASS AND	423.83
105290	02/27/2015	PRINTED	FIRST COMMUNICATIONS	258.55
105291	02/27/2015	PRINTED	WARREN J. YEAGER	400.00
105292	02/27/2015	PRINTED	LEROY HILL COFFEE COMPANY	119.60
105293	02/27/2015	PRINTED	BAYSIDE LUMBER & BUILDING	258.43
105294	02/27/2015	PRINTED	HARRIS BUSINESS MACHINES	406.76
105295	02/27/2015	PRINTED	ZEE MEDICAL SERVICE	104.25
105296	02/27/2015	PRINTED	HAROLDS AUTO PARTS	2,270.68
105297	02/27/2015	PRINTED	HAROLDS AUTO PARTS	875.84



FOR CASH ACCOUNT: 00100 10110
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FOR: Void and Uncleared
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UNCLEARED

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
105298	02/27/2015	PRINTED	001731 HAROLDS AUTO PARTS	39.96
105299	02/27/2015	PRINTED	001731 HAROLDS AUTO PARTS	130.84
105300	02/27/2015	PRINTED	001908 BAY LINCOLN DODGE CHRYSLER	596.21
105301	02/27/2015	PRINTED	002358 MARIANNA AUTO PARTS	66.57
105302	02/27/2015	PRINTED	002358 MARIANNA AUTO PARTS	27.98
105303	02/27/2015	PRINTED	002500 SHELL	174.20
105304	02/27/2015	PRINTED	002638 G & C SUPPLY CO., INC.	532.89
105305	02/27/2015	PRINTED	002846 NAFECO	1,252.49
105306	02/27/2015	PRINTED	003365 CARMEN L. MCLEMORE	400.00
105307	02/27/2015	PRINTED	003532 CAPITAL TRUCK, INC.	367.22
105308	02/27/2015	PRINTED	003764 CAPITAL DESIGN & LANDSCAP	90.00
105309	02/27/2015	PRINTED	004160 UNIFIRST CORPORATION	333.75
105310	02/27/2015	PRINTED	004160 UNIFIRST CORPORATION	50.00
105311	02/27/2015	PRINTED	004249 STATE OF FLORIDA	1,368.69
105312	02/27/2015	PRINTED	004249 STATE OF FLORIDA	1,920.31
105313	02/27/2015	PRINTED	004410 EMERALD COAST AUTO SALVAG	1,385.00
105314	02/27/2015	PRINTED	004599 SUWANNEE RIVER SUPPLY, IN	
105315	02/27/2015	PRINTED	004628 GAINOUS SERVICES	361.84
105316	02/27/2015	PRINTED	004659 REBECCA L. NORRIS	489.30
105317	02/27/2015	PRINTED	004659 REBECCA L. NORRIS	431.51
105318	02/27/2015	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	294.38
105319	02/27/2015	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	393.49
105320	02/27/2015	PRINTED	004820 MILLER HEATING & AIR COND	300.00
105321	02/27/2015	PRINTED	004964 NEECE TIRE & AUTO SERVICE	2,480.61
105322	02/27/2015	PRINTED	005115 CATHEY CONSTRUCTION & DEV	83,371.90
105323	02/27/2015	PRINTED	005205 SHALENE GROVER, P.A.	375.00
105324	02/27/2015	PRINTED	005261 SYSCO-GULF COAST	1,778.51
105325	02/27/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS	144.38
105326	02/27/2015	PRINTED	005319 MCDANIEL SUPPLY COMPANY	338.00
105327	02/27/2015	PRINTED	005429 GULF STATE CHEMICAL & WE	128.00
105328	02/27/2015	PRINTED	005440 BUREAU OF UNCLAIMED PROPE	20.00
105329	02/27/2015	PRINTED	005597 VINCENT IVERS, M.D.	300.00
105330	02/27/2015	PRINTED	005609 MELANIE G. TAYLOR	421.56
105331	02/27/2015	PRINTED	005614 RELIABLE COPY PRODUCTS	109.64
105332	02/27/2015	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	169.51
105333	02/27/2015	PRINTED	005723 WILLIAMS PLUMBING SERVICE	280.00
105334	02/27/2015	PRINTED	005780 PANAMA ALTERNATOR & START	30.00
105335	02/27/2015	PRINTED	005871 NO WORRIES VACATION RENTA	1,202.76
105336	02/27/2015	PRINTED	005914 WARD MCDANIEL	400.00
105337	02/27/2015	VOID	005930 NOVAK LAW GROUP, PLLC	14,946.00
105338	02/27/2015	PRINTED	005946 GARY M. PABLO, MD	833.33
105339	02/27/2015	PRINTED	005986 CVSOA	200.00
105340	02/27/2015	PRINTED	006161 HALIFAX MEDIA GROUP	332.60
105341	02/27/2015	PRINTED	006166 THREADED FASTENERS, INC	100.51
105342	02/27/2015	PRINTED	006170 CLEAR CHANNEL AIRPORTS	675.00
105343	02/27/2015	PRINTED	006170 CLEAR CHANNEL AIRPORTS	945.00
105344	02/27/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	199.18
105345	02/27/2015	PRINTED	006341 WEWA OUTDOORS & PAWN LLC	44.79
105346	02/27/2015	PRINTED	006370 STEWART & STEVENSON LLC	2,749.22
105347	02/27/2015	PRINTED	006419 ALDAY-HOWELL ENGINEERING,	3,710.00
105348	02/27/2015	PRINTED	006422 TROY & BANKS, INC	42.01
105349	02/27/2015	PRINTED	006433 SANDY QUINN	14.95



03/04/2015 09:29
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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 00100 10110

FOR: Void and Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME

UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
105350	02/27/2015	PRINTED	006445 DAMVICH PRODUCTIONS	550.00			
105351	02/27/2015	PRINTED	006457 BRANDAN BABINEAUX	1,250.00			
105352	02/27/2015	PRINTED	006458 ADRIANNE WOODWARD	260.00			
105353	02/27/2015	PRINTED	006461 RACHEL JACKSON	240.00			
105354	02/27/2015	PRINTED	006467 ROGER A THOMAS	450.00			
105355	02/27/2015	PRINTED	006468 BLUE CROSS BLUE SHIELD OF	490.56			
105356	02/27/2015	PRINTED	006469 GREGORY WALSHINGHAM	675.00			
105357	02/27/2015	PRINTED	006470 ANASTASIA MOSQUITO CONTRO	150.00			
105358	02/27/2015	PRINTED	006471 FL FLOODPLAIN MANAGERS AS	375.00			
105359	02/27/2015	PRINTED	006472 DAVID ZELSKI	6,000.00			
322 CHECKS CASH ACCOUNT TOTAL				3,534,948.37			
					.00		

03/04/2015 09:29
838dlyle

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER



P 8
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UNCLEARED CLEARED

322 CHECKS FINAL TOTAL 3,534,948.37 .00

** END OF REPORT - Generated by Darla Lyle **

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 MAR -4 PM 12:45

**STATE OF FLORIDA
FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION**

AMENDMENT NO. 3 TO AGREEMENT

This Amendment to Agreement No. 13023, referred to as the Original Agreement, is entered into by and between the FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, whose address is 620 South Meridian Street, Tallahassee, Florida 32399-1600, hereafter "Commission," and Gulf County Board of Commissioners, 59-6000627, whose address is 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida 32456, hereinafter "Grantee", collectively, "Parties".

In consideration of the mutual benefits set forth herein and in the Original Agreement, the parties agree to amend the Original Agreement, as follows, which amendments shall govern to the exclusion of any provision of the Original Agreement to the contrary:

Section **3. PERIOD OF AGREEMENT**, of the Original Agreement, is hereby amended to read as follows:

3. PERIOD OF AGREEMENT

A. This agreement shall be effective upon last signature and shall remain in effect until January 1, 2016, inclusive, unless terminated sooner as provided herein. The Grantee shall not be eligible for reimbursement for services rendered prior to the effective date of this Agreement nor after the termination date of this Agreement.

B. FWS Grant F12AP00157 has been awarded for the period of July 1, 2011 to June 30, 2015. Grantee acknowledges that this Agreement does not guarantee any extension of FWS Grant funding past January 1, 2016. Should FWS cancel funding for Grant F12AP00157, this Agreement shall automatically terminate as provided in the Termination section below.

C. It is the Grantee's duty and responsibility to abide by the end date of this Agreement. This Agreement may only be extended in the event of an extension of FWS Grant F12AP00157 past January 1, 2016. Any extension of this Agreement shall be by formal amendment executed by authorized individuals for each party, and subject to the same terms and conditions of this Agreement. Requests for extensions of this Agreement shall be presented to the Commission's Contract Manager by March 31, 2015.

All provisions of the ORIGINAL CONTRACT not specifically amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to Contract to be executed through their duly authorized signatories on the day and year last written below.

**GULF COUNTY
BOARD OF COMMISSIONERS**

**FLORIDA FISH AND WILDLIFE
CONSERVATION COMMISSION**

CONSENT
DATE 3/10/15 LL

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Approved as to form and legality by FWC Attorney:

Name: _____

Date: _____

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

(From the Desk of Warren J. Yeager, Jr., Commissioner, District 5)

1000 CEDAR ST. (SOUTH) 3RD BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32458

PHONE (850)229-6100/539-8700

FAX (850), 229-6252 • EMAIL: commissioner5@gulfcounty-fl.gov

DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M. EST

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: COMMISSIONER WARREN YEAGER, JR., DISTRICT 5
DATE: MARCH 3, 2015
RE: BLUE RIBBON COMMITTEE-BEACH NOURISHMENT

It is my recommendation to set up the beach nourishment committee with the following members:

- Jill Davis – Bayside
- Buddy Croft – Interior South
- Penny Easton – Interior North- also owns property on Bayside
- Vince Bishop – Gulf Front
- Warren Yeager – Commissioner
- Don Butler -- Administration
- Michael Hammond – Administration
- Jeremy Novak – County Attorney
- Sherry Herring – Financial Officer

Thank you.

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 MAR -4 PM 12:43

17
CONSENT
DATE 3/10/15 LL

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA**

Kari Summers, Deputy Grant Coordinator

1000 CECIL G. COSTIN SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6144 / FAX (850) 229-9252 / EMAIL: ksummers@gulfcounty-fl.gov

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KARI, DEPUTY GRANT COORDINATOR

DATE: MARCH 10, 2015

TOPIC: AWARD BID #1415-08 – CONSULTANT SERVICES FOR DESIGN OF THE DAVID B. LANGSTON DRIVE SIDEWALK PROJECT

By this memo, I am requesting for the Board to award Bid #1415-08 (Consultant Services for design on the David B. Langston Drive sidewalk project) to Preble-Rish, Inc. as the sole bidder not to exceed \$9,130.00. The bid tab sheet is attached for your review.

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 MAR -11 PM 12:43

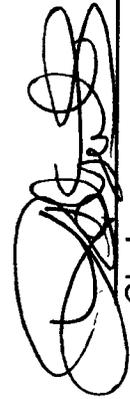
CONSENT
DATE 3/10/15 LL

BID TABULATION SHEET

BID #1415-08

**PROJECT: Consultant Services for Design on the
David B Langston Drive Sidewalk Project**

COMPANY NAME	BASE BID	ALTERNATE #1	ALTERNATE #2
Preble-Rish, Inc.	<i>received</i>		


Clerk

2/23/15
Date


BCC Representative

2/23/15
Date

**Budget Amendment
#5**

Amend the FY2014-2015 Budget for General Fund to fund special elections cost and move existing budgets to the appropriate line items. The BOCC approved to fund \$4,000 in unanticipated elections cost for the MSTU Bond referendum scheduled for May 18, 2015 at the 2/19/2015 Special Meeting. The Supervisor of Elections Office does not currently foresee the need for capital funding related to elections and has approved a line-item amendment at this time. If capital needs do arise prior to the end of the fiscal year, additional amendments will be requested, but not to exceed \$4,000 without additional approval. Additionally, the existing postage budget was paid as a Transfer vs. a direct expense, requiring a budget amendment to align the budget with actual expenditures.

		General Fund			
		Budget	Increase	Decrease	Amended Budget
<i>Supervisor of Elections:</i>					
24119-42000	Postage	\$675	\$0	\$675	\$0
24119-64001	Equipment > \$5,000	\$4,963	\$0	\$4,000	\$963
24119-91000	Budget Transfer- Election Expenses	\$29,600	\$4,675	\$0	\$34,275

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 10th day of March, 2015.

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 15 MAR -4 PM 12: 44

CONSENT
 DATE 3/10/2015

**Budget Amendment
#6**

Amend the FY2014-2015 Budget for General Fund and Public Works Fund. The following expenditures were not included in the adopted budget and are requesting budget amendments to move the funding from Reserves. 1) The BOCC approved the \$22,000 agreement with Evergreen Solutions, LLC dated 12/8/2014 for a pay study that is being paid from Risk Management/Human Resources. 2) Facility Maintenance purchased an air conditioning unit for the Jail in the amount of \$4,800. 3) The BOCC approved the \$10,000 repair of an ambulance involved in an auto accident with an uninsured motorist at the 1/27/15 regular meeting.

General Fund

		Budget	Increase	Decrease	Amended Budget
Risk Management/Human Resources:					
22513-31000	Professional Services	\$500	\$22,000	\$0	\$22,500
EMS Department-Gulf County:					
51626-46200	Rep. & Maint: Equip.	\$15,000	\$10,000	\$0	\$25,000
Transfers Out:					
21181-92000	Intra-Fund Transfers Out	\$2,830,951	\$4,800	\$0	\$2,835,751
Reserves:					
99984-95002	Reserve for Infrastructure Fund	\$171,148	\$0	\$36,800	\$134,348

Public Works Fund

		Budget	Increase	Decrease	Amended Budget
Transfers In:					
104381-92000	Intra-Fund Transfers In	\$3,030,951	\$4,800	\$0	\$3,035,751
Facility Maintenance-Gen Gov:					
28151911-64000	Equipment	\$2,900	\$4,800	\$0	\$7,700

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 10th day of March, 2015.

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 MAR -4 PM 12:44

CONSENT
DATE 3/10/15 **21**



FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

BOB MARTINEZ CENTER
2600 BLAIR STONE ROAD
TALLAHASSEE, FLORIDA 32399-2400

22
RICK SCOTT
GOVERNOR

CARLOS LOPEZ-CANTERA
LT. GOVERNOR

JONATHAN P. STEVERSON
SECRETARY

TO: Joe Danford, Public Works Director
FROM: Wayne S. Kiger, Program Administrator
DATE: February 2, 2014
SUBJECT: 2014-15 Small County Consolidated Solid Waste Grant Agreements

Enclosed you will find two originals of your county's Small County Consolidated Solid Waste Grant Agreement. Please have your county's authorized representative sign & date both originals. Then please return both signed and dated original grant agreements to me at:

Mr. Wayne Kiger, Program Administrator
Department of Environmental Protection
Division of Waste Management – Financial Management & Procurement
2600 Blair Stone Road – MS # 4500
Tallahassee, FL 32399-2400

Once received they will be submitted to our Assistant Division Director for execution. We will then return an original to you.

The effective date of the grant will be October 1, 2014. This signing procedure is the same as the 2013-2014 Grant Fiscal Year.

Please note that the attachments to the grant agreement include the forms you will use when submitting your reimbursement requests, progress reports, etc., and directions and forms pertaining to special audit requirements. These forms are specific to your grant and must be used; The Department will not be able to accept last year's forms.

If you have any questions, please call Tony Partin at 850-245-8737 until February 27, 2015 or myself at 850-245-8691. You may email us at: Tony.Partin@dep.state.fl.us or Wayne.Kiger@dep.state.fl.us

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 MAR -4 PM 12:51

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2015 FEB 24 PM 1:51

PART II – GRANT CONDITIONS

1. **COMPENSATION:** As consideration for the services rendered by the Grantee under the terms of this Agreement, the Department shall pay the Grantee on a cost reimbursement basis in an amount not to exceed \$90,909.00 for all eligible direct project costs, upon the completion, submittal and approval of deliverables identified in **Attachment A, Grant Work Plan..** To be eligible for reimbursement, costs must be in compliance with laws, rules and regulations applicable to expenditures of State funds, including, but not limited to, the Department of Financial Services Reference Guide for State Expenditures. Prior written approval from the Department's Grant Manager shall be required for changes in deliverable budgets between approved budget categories of up to 10% of the total budget amount for the deliverable. The DEP Grant Manager will transmit a copy of the written approval and revised deliverable budget to the DEP Contracts Disbursements Office for inclusion in the Agreement file. Changes greater than 10% will require a Change Order to the Agreement. Changes that transfer funds from one deliverable to another or that increase or decrease the total funding amount of the Agreement will require a formal amendment to the Agreement. The Grantee shall be eligible for reimbursement for work performed on or after October 1, 2014 until fully expended or September 30, 2015, whichever occurs first.

2. **INVOICING REQUIREMENTS:**
 - A. The Grantee, using **Attachment B, Payment Request Summary Form**, shall submit reimbursement requests upon the completion and submission of deliverables as identified in **Attachment A**. The Grantee may submit invoices no less frequently than quarterly and no more frequently than monthly. Invoices shall be submitted within thirty days following the completion of the invoice period. The Grantee shall submit a final invoice to the Department no later than October 31, 2015, to assure the availability of funds for final payment. An original of the Reimbursement Request Form, with summaries and appropriate contracts attached must be submitted. Reimbursement Request Forms must be signed by the designated authorized representative identified in Part I, Paragraph 10.

 - B. As an attachment to the Payment Request Summary Form, the Grantee must provide from its accounting system a listing of expenditures made under this Agreement. The listing shall include, at a minimum, a description of the goods or services purchased, date of the transaction (check date), voucher number (if available), check number, amount paid, and vendor name and must be broken down by task. The Grantee shall comply with the minimum requirements set forth in **Attachment C, Contract Payment Requirements**. Authorized travel expenses are included in the amount of this Agreement and no additional travel expenses above those included in the allowable items described in paragraph 4 will be authorized. Any requests for reimbursement of authorized travel expenses must be submitted in accordance with Section 112.061, Florida Statutes.

 - C. The Grantee shall utilize **Attachment D, Progress Report Form**, to describe the work performed, problems encountered, problem resolution, schedule updates and proposed work for the next reporting period. Reports shall be submitted to the Department's Grant Manager no later than thirty (30) calendar days following the completion of the invoice period described under Part II, Paragraph 2.A (no more frequently than monthly and no less frequently than quarterly). It is hereby understood and agreed by the parties that the term "monthly" shall reflect the calendar months and the term "quarterly" shall reflect the calendar quarters ending March 31, June 30, September 30 and December 31. The Department's Grant Manager shall have ten (10) calendar days to review the required reports and deliverables submitted by the Grantee.

- D. The Grantee shall submit a final Payment Request Package, marking the submittal as the final request pursuant to this Agreement, to the Department no later than October 31, 2015, to assure the availability of funds for final payment. After the Department receives the final Payment Request Package, no additional Requests for Payment will be authorized.
3. **PROOF OF PAYMENT:** In addition to the requirements in the paragraph above, the Department may periodically request proof of a transaction (invoice, payroll register, etc.) to evaluate the appropriateness of costs to the Grant Agreement pursuant to State and Federal guidelines (including cost allocation guidelines), as appropriate. This information, when requested, must be provided within thirty (30) calendar days of such request. As described in paragraph 4.B below, the Department shall not reimburse the Grantee for indirect, overhead or general and administrative costs (excluding fringe benefits) under this Agreement. All bills for amounts due under this Grant Agreement shall be submitted in detail sufficient for a proper pre-audit and post-audit thereof and must be in compliance with the laws, rules and regulations applicable to expenditures of state funds. State guidelines for allowable costs can be found in the Department of Financial Services' Reference Guide for State Expenditures at <http://www.fldfs.com/aadir/reference%5Fguide>.
4. **EXPENDITURES:**
- A. Allowable costs for reimbursement under this Agreement include:
- i. Solid waste management program operating costs;
 - ii. Purchasing or repairing solid waste scales;
 - iii. Planning;
 - iv. Construction and maintenance of solid waste facilities;
 - v. Recycling and education programs, which may include solid waste management education for employees or the public and recycling demonstration projects;
 - vi. Litter prevention and control; and
 - vii. Waste tire collection and disposal.
- B. Unallowable costs for reimbursement under this Agreement include:
- i. Cell phone expenditures;
 - ii. Indirect, overhead or administrative costs (excluding fringe benefits)
 - iii. Promotional items such as T-shirts and other items promoting the program;
 - iv. Vehicles, unless authorized by this Agreement or an executed amendment to this Agreement;
 - v. Handling fees such as set percent overages associated with purchasing supplies or equipment;
 - vi. Civil or administrative penalties;
 - vii. Attorney fees or court costs; and
 - viii. Any interest in real property.

- ix. Grantee recognizes that Department is an agency of the State of Florida, which by virtue of its sovereignty is not required to pay any taxes on services or goods purchased under this Agreement. Department does not pay Federal excise or sales taxes on direct purchases of tangible personal property. Department will not pay for any personal property taxes levied on Grantee or for any taxes levied on employee's wages.
- C. Specific costs authorized for this Agreement are identified in **Attachment A**.
- D. For payment to subcontractors the following applies: Reimbursement requests for payments to subcontractors must be substantiated by copies of invoices with backup documentation identical to that required from the Grantee. Subcontracts which involve payments for direct salaries shall clearly identify the personnel involved, salary rate per hour, and hours/time spent on the project. Additionally, independent of the Grantee's contract obligations to the subcontractor, the Department shall not reimburse any of the charges enumerated in paragraph 4.B above. . If such costs are charged by a Contractor, the Grantee shall be responsible for paying them from sources other than this Grant.
- E. For fixed price/rate (vendor) subcontracts, the following provisions shall apply:
 - i. The Grantee may award, on a competitive basis, fixed price/rate subcontracts to consultants/contractors in performing the work described in **Attachment A**. Invoices submitted to the Department for fixed price subcontracted activities shall be supported with a copy of the subcontractor's invoice and a copy of the tabulation form for the competitive procurement process (Invitation to Bid or Request for Proposals) resulting in the fixed price/rate subcontract.
 - ii. The Grantee may request approval from the Department to award a fixed price/rate subcontract resulting from procurement methods other than those identified in the paragraph above. In this instance, the Grantee shall request the advance written approval from the Department's Grant Manager of the fixed price/rate negotiated by the Grantee. The letter of request shall be supported by a detailed budget and Scope of Services to be performed by the subcontractor. Upon receipt of the Department Grant Manager's approval of the fixed price/rate amount, the Grantee may proceed in finalizing the fixed price/rate subcontract.
 - iii. All subcontracts are subject to the provisions of this Agreement.
- 5. PROHIBITION AGAINST COMMINGLING OF FUNDS:
 - A. The accounting systems for all Grantees must ensure that these funds are not commingled with funds from other agencies. Funds from each agency must be accounted for separately. Grantees are prohibited from commingling funds on either a program-by-program or a project-by-project basis. Funds specifically budgeted and/or received for one project may not be used to support another project. Where a Grantee's, or subrecipient's, accounting system cannot comply with this requirement, the Grantee, or subrecipient, shall establish a system to provide adequate fund accountability for each project it has been awarded.
 - B. If the Department finds that these funds have been commingled, the Department shall have the right to demand a refund, either in whole or in part, of the funds provided to the Grantee under this Agreement for non-compliance with the material terms of this Agreement. The Grantee, upon such written notification from the Department shall refund, and shall forthwith pay to the Department, the amount of money demanded by the Department. Interest on any refund shall be calculated based on the prevailing rate used

by the State Board of Administration. Interest shall be calculated from the date(s) the original payment(s) are received from the Department by the Grantee to the date repayment is made by the Grantee to the Department.

- C. In the event that the Grantee recovers costs, incurred under this Agreement and reimbursed by the Department, from another source(s), the Grantee shall reimburse the Department for all recovered funds originally provided under this Agreement. Interest on any refund shall be calculated based on the prevailing rate used by the State Board of Administration. Interest shall be calculated from the date(s) the payment(s) are recovered by the Grantee to the date repayment is made to the Department by the Grantee.
6. **DOCUMENT RETENTION AND AUDIT:** The Grantee shall maintain books, records and documents directly pertinent to performance under this Agreement in accordance with generally accepted accounting principles consistently applied. The Department, the State, or their authorized representatives shall have access to such records for audit purposes during the term of this Agreement and for five (5) years following Agreement completion. The Grantee agrees that it will expeditiously initiate and complete the program work for which assistance has been awarded under this Grant Agreement in accordance with all applicable provisions of Florida Statutes and the Florida Administrative Code. In the event any work is subcontracted, the Grantee shall similarly require each subcontractor to maintain and allow access to such records for audit purposes.
7. **SPECIAL AUDIT REQUIREMENTS:**
- A. In addition to the requirements of the preceding paragraph, the Grantee shall comply with the applicable provisions contained in **Attachment E, Special Audit Requirements**, attached hereto and made a part hereof. **Exhibit 1 to Attachment E** summarizes the funding sources supporting the Agreement for purposes of assisting the Grantee in complying with the requirements of **Attachment E**. A revised copy of **Exhibit 1** must be provided to the Grantee for each amendment which authorizes a funding increase or decrease. If the Grantee fails to receive a revised copy of **Exhibit 1**, the Grantee shall notify the Department's Grants Manager to request a copy of the updated information.
- B. The Grantee is hereby advised that the Federal and/or Florida Single Audit Act Requirements may further apply to lower tier transactions that may be a result of this Agreement. The Grantee shall consider the type of financial assistance (federal and/or state) identified in **Attachment E, Exhibit 1** when making its determination. For federal financial assistance, the Grantee shall utilize the guidance provided under OMB Circular A-133, Subpart B, Section ____.210 for determining whether the relationship represents that of a subrecipient or vendor. For state financial assistance, the Grantee shall utilize the form entitled "Checklist for Nonstate Organizations Recipient/Subrecipient vs Vendor Determination" (form number DFS-A2-NS) that can be found under the "Links/Forms" section appearing at the following website:

<https://apps.fdfs.com/fsaa>

The Grantee should confer with its chief financial officer, audit director or contact the Department for assistance with questions pertaining to the applicability of these requirements.

8. **TERMINATION:**
- A. The Department has the right to terminate a Grant award and demand refund of Grant funds for non-compliance with the terms of the award, Section 403.7095, Florida Statutes, or the Solid Waste Grants Program, Annual Reports, and Recycling, Chapter 62-716, Florida Administrative Code. Such action may also result in the Department declaring the local government ineligible for further participation in the program until the local government complies with the terms of the Grant award. Prior to termination, the

Department shall provide thirty (30) calendar days written notice of its intent to terminate and shall provide the Grantee an opportunity to consult with the Department regarding the reason(s) for termination.

- B. The Department may terminate this Agreement for convenience by providing the Grantee with thirty (30) calendar day's written notice.
9. **FINANCIAL CONSEQUENCES FOR UNSATISFACTORY PERFORMANCE:** No payment will be made for unsatisfactory deliverables. In the event that a deliverable is deemed unsatisfactory by the Department, the Grantee shall re-perform the services needed for submittal of a satisfactory deliverable, at no additional cost to the Department, within ten (10) calendar days of being notified of the unsatisfactory deliverable. If a satisfactory deliverable is not submitted within the specified timeframe, the Department may, either: 1) terminate this Agreement for failure to perform, or 2) the Department Grant Manager may, by letter specifying the failure of performance under this Agreement, request that a proposed Corrective Action Plan (CAP) be submitted by the Grantee to the Department. All CAPs must be able to be implemented and performed in no more than sixty (60) calendar days.
- A. A CAP shall be submitted within ten (10) calendar days of the date of the letter request from the Department. The CAP shall be sent to the Department Grant Manager for review and approval. Within ten (10) calendar days of receipt of a CAP, the Department shall notify the Grantee in writing whether the CAP proposed has been accepted. If the CAP is not accepted, the Grantee shall have ten (10) calendar days from receipt of the Department letter rejecting the proposal to submit a revised proposed CAP. Failure to obtain the Department approval of a CAP as specified above shall result in the Department's termination of this Agreement for cause as authorized in this Agreement.
- B. Upon the Department's notice of acceptance of a proposed CAP, the Grantee shall have ten (10) calendar days to commence implementation of the accepted plan. Acceptance of the proposed CAP by the Department does not relieve the Grantee of any of its obligations under the Agreement. In the event the CAP fails to correct or eliminate performance deficiencies by Grantee, the Department shall retain the right to require additional or further remedial steps, or to terminate this Agreement for failure to perform. No actions approved by the Department or steps taken by the Grantee shall preclude the Department from subsequently asserting any deficiencies in performance. The Grantee shall continue to implement the CAP until all deficiencies are corrected. Reports on the progress of the CAP will be made to the Department as requested by the Department Grant Manager.
- C. Failure to respond to a Department request for a CAP or failure to correct a deficiency in the performance of the Agreement as specified by the Department may result in termination of the Agreement

The remedies set forth above are not exclusive and the Department reserves the right to exercise other remedies in addition to or in lieu of those set forth above, as permitted by the Agreement.

10. **PERMITS:** The Grantee shall obtain all necessary federal, state and local permits before initiating construction.
11. **STATE'S OBLIGATION CONTINGENT:** The State of Florida's performance and obligation to pay under this Grant Agreement is contingent upon an annual appropriation by the Legislature.
12. **PUBLIC RECORDS:** This Agreement may be unilaterally canceled by the Department for refusal by the Grantee to allow public access to all documents, papers, letters, or other material made or received by the Grantee in conjunction with this Agreement, unless the records are exempt from Section 24(a) of Article I of the State Constitution and Section 119.07(1)(a), Florida Statutes.

13. **PROHIBITION FROM LOBBYING:** Pursuant to Section 216.347, Florida Statutes, the Grantee is prohibited from using Grant funds for the purpose of lobbying the Legislature, the judicial branch, or a State Agency.
14. **WORKER'S COMPENSATION INSURANCE:** To the extent required by law, the Grantee will be self-insured against, or will secure and maintain during the life of this Grant Agreement, Workers' Compensation Insurance for all of its employees connected with the work of this project and, in case any work is subcontracted, the Grantee shall require the subcontractor similarly to provide Workers' Compensation Insurance for all of the latter's employees unless such employees are covered by the protection afforded by the Grantee. Such self-insurance program or insurance coverage shall comply fully with the Florida Workers' Compensation law. In case any class of employees engaged in hazardous work under this Grant Agreement is not protected under Workers' Compensation statutes, the Grantee shall provide, and cause each subcontractor to provide, adequate insurance satisfactory to the Department, for the protection of his employees not otherwise protected.
15. **LIABILITY INSURANCE:** For agreements with State of Florida governmental entities that are not self-insured, the following provision may be used:
- A. The Grantee shall secure and maintain Commercial General Liability insurance including bodily injury and property damage. The minimum limits of liability shall be \$200,000 each individual's claim and \$300,000 occurrence. This insurance will provide coverage for all claims that may arise from the services and/or operations completed under this Agreement, whether such services and/or operations are by the Grantee or anyone directly or indirectly employed by him.
 - B. The Grantee shall secure and maintain Commercial Automobile Liability insurance for all claims which may arise from the services and/or operations under this Agreement, whether such services and/or operations are by the Grantee or by anyone directly, or indirectly employed by him. The minimum limits of liability shall be as follows:
 - \$300,000 Automobile Liability Combined Single Limit for Company Owned Vehicles, if applicable
 - \$300,000 Hired and Non-owned Liability Coverage
 - C. All insurance policies shall be with insurers licensed or eligible to do business in the State of Florida. The Grantee's current certificate of insurance shall contain a provision that the insurance will not be canceled for any reason except after thirty (30) days written notice (with the exception of non-payment of premium which requires a 10 day notice) to the Department's Procurement Administrator.
16. **NEGLIGENT ACTS:** Each party hereto agrees that it shall be solely responsible for the negligent or wrongful acts of its employees and agents. However, nothing contained herein shall constitute a waiver by either party of its sovereign immunity or the provisions of Section 768.28, Florida Statutes.
17. **NO CONFLICT OF INTEREST:** The Grantee covenants that it presently has no interest and shall not acquire any interest, which would conflict in any manner or degree with the performance of services required.

18. **EQUIPMENT:** If the Grantee is purchasing equipment, the following language is to be used:

Upon satisfactory completion of this Grant Agreement, the Grantee may retain ownership of the equipment authorized in **Attachment A** and purchased under this Grant Agreement. However, the Grantee shall complete and sign a Property Reporting Form, provided as **Attachment F, Property Reporting Form**, and forward it along with the appropriate invoice to the Department's Grant Manager. The following terms shall apply:

- A. The Grantee shall have use of the equipment for the authorized purposes of the contractual arrangement as long as the required work is being performed.
- B. The Grantee is responsible for the implementation of adequate maintenance procedures to keep the equipment in good operating condition.
- C. The Grantee is responsible for any loss, damage, or theft of, and any loss, damage or injury caused by the use of, non-expendable personal property or equipment purchased with state funds and held in his possession for use in a contractual arrangement with the Department.

If the Grantee is purchasing a vehicle, the following language should be used: (if not known until after execution of agreement this language should be brought in with an amendment to the agreement.)

- A. The Grantee is authorized to purchase (2) vehicle's necessary to complete the work under this Agreement, the cost of which shall not exceed a total of \$83,172.00, for use in performing the services described in **Attachment A**. The Grantee must obtain written approval, in advance, of the purchase, identifying the vehicle type proposed for purchase and shall produce at least two (2) written quotes for comparable vehicles prior to the vehicle purchases being authorized by the Department or shall purchase the vehicles utilizing the Grantee's procurement procedures. If eligible, the Grantee should consider the Department of Management Services, State Term Contract(s), when purchasing a vehicle.
- B. Upon satisfactory completion of this Agreement, the Grantee may retain ownership of the non-expendable personal property or equipment purchased under this Agreement. However, the Grantee shall complete and sign a Property Reporting Form, DEP 55-212, provided as **Attachment F, Property Reporting Form**, and forward it along with the appropriate Payment Request Form, to the Department's Grant Manager. The following terms shall apply:
 1. The Grantee shall have use of the non-expendable personal property or equipment for the authorized purposes of this Agreement as long as the required work is being performed.
 2. The Grantee is responsible for the implementation of adequate maintenance procedures to keep the non-expendable personal property or equipment in good operating condition.
 3. The Grantee shall have title to and use of the vehicle, by its authorized employees only, for the authorized purposes of this Agreement as long as the required work is being satisfactorily performed. In the event that this Agreement is terminated for any reason, or the use of the vehicle is no longer needed, title of the vehicle shall be transferred to the Department.

4. The Grantee is responsible for the implementation of manufacturer required maintenance procedures to keep the vehicle in good operating condition and to keep records of all maintenance performed on the vehicle.
5. The Grantee shall secure and maintain comprehensive collision and general automobile liability coverage for the vehicle during the term of this Agreement. The Grantee is responsible for any applicable deductibles.
6. The Grantee is responsible for any loss, damage, or theft of, and any loss, damage, or injury caused by the use of, non-expendable personal property or equipment purchased with state funds and held in his possession for use in this Agreement with the Department.
7. The Grantee is responsible for the purchase of, and shall maintain a current State of Florida tag and registration for all vehicles purchased under this Agreement.

19. **ASSIGNABILITY AND SUBCONTRACTING:**

- A. The Grantee may subcontract work under this Agreement without the prior written consent of the Department's Grant Manager, subject to the limitations established in paragraph 4.,above. The Grantee shall submit a copy of the executed subcontract to the Department within ten (10) days after execution. The Grantee agrees to be responsible for the fulfillment of all work elements included in any subcontract and agrees to be responsible for the payment of all monies due under any subcontract. It is understood and agreed by the Grantee that the Department shall not be liable to any subcontractor for any expenses or liabilities incurred under the subcontract and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract.
- B. The Department of Environmental Protection supports diversity in its procurement program and requests that all subcontracting opportunities afforded by this Agreement embrace diversity enthusiastically. The award of subcontracts should reflect the full diversity of the citizens of the State of Florida. A list of minority owned firms that could be offered subcontracting opportunities may be obtained by contacting the Office of Supplier Diversity at (850) 487-0915. See the following website for assistance:

http://www.dms.myflorida.com/other_programs/office_of_supplier_diversity_osd

20. **NONDISCRIMINATION:**

- A. No person, on the grounds of race, creed, color, national origin, age, sex, or disability, shall be excluded from participation in; be denied the proceeds or benefits of; or be otherwise subjected to discrimination in performance of this Agreement. [287.134, Florida Statutes]
- B. An entity or affiliate who has been placed on the discriminatory vendor list pursuant to Section 287.134, F.S. may not submit a bid on a contract to provide goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not award or perform work as a contractor, supplier, subcontractor, or consultant under contract with any public entity, and may not transact business with any public entity. The Florida Department of Management Services is responsible for maintaining the discriminatory vendor list and intends to post the list on its website. Questions regarding the discriminatory vendor list may be directed to the Florida Department of Management Services, Office of Supplier Diversity, at (850) 487-0915.

21. **PUBLIC ENTITY CRIMES:** A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not perform work as a Grantee, contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, Florida Statutes, for Category Two, for a period of thirty-six (36) months from the date of being placed on the convicted vendor list. [287.133, Florida Statutes]
22. **HEALTH AND SAFETY REQUIREMENTS:** The Grantee shall comply with all applicable federal, state and local rules and regulations in conducting the project funded under this Agreement. The Grantee acknowledges that this requirement includes, but is not limited to, compliance with all applicable federal, state and local health and safety rules and regulations. The Grantee further agrees to include this provision in all subcontracts issued as a result of this Grant Agreement.
23. **CHANGE ORDERS:** The Department may at any time, by written order designated to be a change order, make any change in the contact information identified in Part I of this Agreement. All change orders are subject to the mutual agreement of both parties as evidenced in writing. Any change, which causes an increase or decrease in the Grantee's cost or time, shall require formal amendment to this Agreement.
24. **NO ACQUISITION OF REAL PROPERTY:** The acquisition of real property or any interest in real property is not allowed under the terms of this Agreement.
25. **GOVERNED BY THE LAWS OF FLORIDA:** This Agreement has been delivered in the State of Florida and shall be construed in accordance with the laws of Florida. Wherever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be prohibited or invalid under applicable law, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Agreement. Any action hereon or in connection herewith shall be brought in Leon County, Florida.
26. **INTEGRATION:** This Agreement represents the entire Agreement of the parties. Any alterations, variations, changes, modifications or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing, duly signed by each of the parties hereto, and attached to the original of this Agreement, unless otherwise provided herein.
27. **MODIFICATIONS REQUIRED BY LAW:** The Department reserves the right to revise this Agreement to include additional language required by federal agencies or other sources awarding funding to Department in support of this Agreement; or to include changes necessitated by Department rule changes.
28. **ATTORNEY'S FEES:** In the event of any legal action to enforce the terms of this Agreement, each party shall bear its own attorney's fees and costs.
29. **HEADINGS:** The headings contained herein are for convenience only and do not constitute a part of this Agreement and shall not be deemed to limit or affect any of the provisions hereof.

PART III - OFFER AND ACCEPTANCE

The State of Florida, acting by and through the Department of Environmental Protection, hereby offers assistance to the County of GULF for all allowable costs incurred up to and not exceeding \$90,909.00.

THE STATE OF FLORIDA BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION:

Secretary or designee

Date

Approved as to form and legality:

This form has been pre-approved as to Form and legality by Rebecca Robinette, Program Attorney, on January 27, 2015, for use for one year.

In accepting this award and any payments made pursuant thereto, (1) the undersigned represents that they are duly authorized to act on behalf of the recipient county, and (2) the Grantee does hereby agree to perform in accordance with the terms and conditions set forth in this Agreement, **Attachment A, Grant Work Plan**, and all attachments and exhibits named herein which are attached hereto and incorporated by reference. For purposes of this Agreement, the terms "Contract" and "Agreement" and the terms "Grantee", "Recipient" and "Contractor", are used interchangeably.

BY AND ON BEHALF OF THE DESIGNATED RECIPIENT COUNTY:

Signature of Authorized Representative
Ward McDaniel
Chairman, Board of County Commissioners

Date

Please return to:

Department of Environmental Protection
Division of Waste Management
Financial Management & Procurement - M.S. #4500
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

List of attachments/exhibits included as part of this Agreement:

<u>Specify Type</u>	<u>Letter/ Number</u>	<u>Description (include number of pages)</u>
Attachment	A	Grant Work Plan (5 Pages)
Attachment	B	Payment Request Summary Form and Instructions (2 Pages)
Attachment	C	Contract Payment Requirements (1 Page)
Attachment	D	Progress Report Form (2 Pages)
Attachment	E	Special Audit Requirements (5 Pages)
Attachment	F	Property Reporting Form (1 Page)

ATTACHMENT A GRANT WORK PLAN

<p>Project Title: <i>Provide a brief title for the project proposed.</i> 512SC –GULF-FY 14-15 GULF COUNTY SOLID WASTE PROGRAM</p>
<p>Project Location: <i>Identify the location of the project and include the county/counties involved in the project area. If this project affects water, include the watershed and hydrologic unit code.</i> GULF COUNTY</p>
<p>Project Background: <i>Provide a summary of the site/project area and the justification supporting the need for the Florida Department of Environmental Protection to fund the proposed project.</i></p> <p>Gulf County is a small Florida county of 16,106 residents, including prisoners. This funding will help Gulf County support the needs of its residents by providing valuable solid waste support to carry out the mandated responsibilities of the Gulf County Board of County Commissioners.</p>
<p>Project Description: <i>Provide a detailed description of the work to be performed for the project. Project descriptions should include specific tasks for accomplishing the completion of the project.</i></p> <ol style="list-style-type: none"> 1. A&B Contractual services with Appalachian Regional Planning Council to provide SQG Program services and reporting, mandated by DEP. Computer Software support from Carolina Software is used for Landfill fund accounting and debris accounting. 2. C,D&E Equipment: Purchase of a flatbed dump truck for use at landfills and laydown yards. Used for material handling, infrastructure, and moving recyclables. Provide a Pick-up truck for the incoming Solid Waste Coordinator. Purchase medium format printer for work in developing pick-up routes and other solid waste needs. 3. F&G Postage Stamps for informational mailing, billing and statements, dunning notices.
<p>Project Tasks/Deliverables: <i>Provide a clear, detailed description of the task that is to be completed. Identify deliverables to result from the task. (Examples include: operations logs, sampling reports, hauling and disposal logs, something as proof that the task was completed, etc.) Identify dates for providing the deliverables on a schedule after the date of agreement execution. Payment will only be made upon submittal and approval of deliverable identified for the task. (If the Grantee wants to be reimbursed quarterly then a quarterly deliverable and budget must be provided). Format should appear as follows:</i></p> <ol style="list-style-type: none"> 1. Contractual Services: Invoices will be provided <ol style="list-style-type: none"> A. Gulf County will continue contracting the DEP mandated SQG program to Appalachian Regional Planning Council. \$4,000 B. Carolina Software maintenance costs for Landfill operation. \$300/qtr \$600 total

Task # 1 Contracting Small Quantity Generator Program**Task Title: Small Quantity Generator Program****Task Description: Contracting Small Quantity Generator Program with Appalachian Regional Planning Council.****Deliverable Description: Fulfill DEP's SQG requirements for the county.****Deliverable Budget: \$4,000.00**

:

Project Budget Detail: *Provide budget detail for each deliverable being funded under this Agreement.****Salaries:** Provide the positions that will be paid under this Agreement, what their hourly rate is and how many hours it is anticipated they will work on the project.****Fringe Benefits:** Provide the fringe benefit rate and the benefits included in the rate.****Travel:** Who is traveling and to where and what task is it under?****Contractual:** What services will be subcontracted?****Equipment:** What equipment will be purchased? Equipment is \$1,000 or more per unit cost. This includes vehicles if approved by the Department.****Supplies/Other Expenses:** What supplies will be purchased? What are the other costs? (rental, postage, copying, any costs other than salaries, fringe benefits, travel, contracted services).***Performance Measure:** (What criteria will the DEP Grant Manager use to evaluate the deliverable to determine if it is acceptable, receipt is not a performance measure, it should be in compliance with a particular statute or rule)**NOTE: THIS INFORMATION MUST BE PROVIDED FOR EACH TASK.****Task # 2** Carolina Software maintenance costs for Landfill operation. \$300/qtr \$600 total**Task Title: Maintenance of Carolina Software at Landfill****Task Description: Maintenance of Carolina Software at Landfill****Deliverable Description: Invoices for maintenance, Landfill reports generated from Software.****Deliverable Budget: \$600.00****Project Budget Detail:** *Provide budget detail for each deliverable being funded under this Agreement.****Salaries:** Provide the positions that will be paid under this Agreement, what their hourly rate is and how many hours it is anticipated they will work on the project.****Fringe Benefits:** Provide the fringe benefit rate and the benefits included in the rate.****Travel:** Who is traveling and to where and what task is it under?****Contractual:** What services will be subcontracted?****Equipment:** What equipment will be purchased? Equipment is \$1,000 or more per unit cost. This includes vehicles if approved by the Department.****Supplies/Other Expenses:** What supplies will be purchased? What are the other costs? (rental, postage, copying, any costs other than salaries, fringe benefits, travel, contracted services).***Performance Measure:** (What criteria will the DEP Grant Manager use to evaluate the deliverable to determine if it is acceptable, receipt is not a performance measure, it should be in

compliance with a particular statute or rule)

NOTE: THIS INFORMATION MUST BE PROVIDED FOR EACH TASK.

Task #3.

Task Title: Purchase of flatbed dump truck

Task Description: Purchase of flatbed dump truck

Deliverable Description: flatbed dump

Deliverable Budget: \$68,622

Project Budget Detail: *Provide budget detail for each deliverable being funded under this Agreement.*

Salaries: *Provide the positions that will be paid under this Agreement, what their hourly rate is and how many hours it is anticipated they will work on the project.*

Fringe Benefits: *Provide the fringe benefit rate and the benefits included in the rate.*

Travel: *Who is traveling and to where and what task is it under?*

Contractual: *What services will be subcontracted?*

Equipment: *What equipment will be purchased? Equipment is \$1,000 or more per unit cost. This includes vehicles if approved by the Department.*

Supplies/Other Expenses: *What supplies will be purchased? What are the other costs? (rental, postage, copying, any costs other than salaries, fringe benefits, travel, contracted services).*

Performance Measure: (What criteria will the DEP Grant Manager use to evaluate the deliverable to determine if it is acceptable, receipt is not a performance measure, it should be in compliance with a particular statute or rule)

NOTE: THIS INFORMATION MUST BE PROVIDED FOR EACH TASK.

Task #4

Task Title: Purchase of Pick-up Truck***

Task Description: Purchase of Pick-up Truck for Solid Waste Coordinator

Deliverable Description: Pick-up truck

Deliverable Budget: \$14,550

Project Budget Detail: *Provide budget detail for each deliverable being funded under this Agreement.*

Salaries: *Provide the positions that will be paid under this Agreement, what their hourly rate is and how many hours it is anticipated they will work on the project.*

Fringe Benefits: *Provide the fringe benefit rate and the benefits included in the rate.*

Travel: *Who is traveling and to where and what task is it under?*

Contractual: *What services will be subcontracted?*

Equipment: *What equipment will be purchased? Equipment is \$1,000 or more per unit cost. This includes vehicles if approved by the Department.*

Supplies/Other Expenses: *What supplies will be purchased? What are the other costs? (rental, postage, copying, any costs other than salaries, fringe benefits, travel, contracted services).*

Performance Measure: (What criteria will the DEP Grant Manager use to evaluate the deliverable to determine if it is acceptable, receipt is not a performance measure, it should be in

compliance with a particular statute or rule)

*****Cost is ½ of total cost. Balance of funds will come from other county sources.**

NOTE: THIS INFORMATION MUST BE PROVIDED FOR EACH TASK.

Task #5

Task Title: Medium Format Printer.

Task Description: Will be used for plotting routes for yard debris pickup, illustrating stationary trash pickup locations at Beach access points, and detail restoration orders by Magistrates.

Deliverable Budget: \$1,446

Project Budget Detail: *Provide budget detail for each deliverable being funded under this Agreement.*

***Salaries:** Provide the positions that will be paid under this Agreement, what their hourly rate is and how many hours it is anticipated they will work on the project.*

***Fringe Benefits:** Provide the fringe benefit rate and the benefits included in the rate.*

***Travel:** Who is traveling and to where and what task is it under?*

***Contractual:** What services will be subcontracted?*

***Equipment:** What equipment will be purchased? Equipment is \$1,000 or more per unit cost. This includes vehicles if approved by the Department.*

***Supplies/Other Expenses:** What supplies will be purchased? What are the other costs? (rental, postage, copying, any costs other than salaries, fringe benefits, travel, contracted services).*

Performance Measure: (What criteria will the DEP Grant Manager use to evaluate the deliverable to determine if it is acceptable, receipt is not a performance measure, it should be in compliance with a particular statute or rule)

NOTE: THIS INFORMATION MUST BE PROVIDED FOR EACH TASK.

Task #5

Task Title: Miscellaneous Supplies

Task Description: Postage Stamps for informational mailings, Billings, Statements, and Dunning notices, \$686. Supplies to be used in the closure of Phase II of Five Points Landfill include Rangefinder/Inclinometer for measuring distances and inclines \$328, Bluetooth GPS w/Camera and Barometric Altimeter \$410, Topo Software, Charger, Mounting Bracket, & Tripod \$267.

Deliverable Budget: \$1,691

Project Budget Detail: *Provide budget detail for each deliverable being funded under this Agreement.*

***Salaries:** Provide the positions that will be paid under this Agreement, what their hourly rate is and how many hours it is anticipated they will work on the project.*

***Fringe Benefits:** Provide the fringe benefit rate and the benefits included in the rate.*

***Travel:** Who is traveling and to where and what task is it under?*

***Contractual:** What services will be subcontracted?*

***Equipment:** What equipment will be purchased? Equipment is \$1,000 or more per unit cost. This includes vehicles if approved by the Department.*

***Supplies/Other Expenses:** What supplies will be purchased? What are the other costs? (rental, postage, copying, any costs other than salaries, fringe benefits, travel, contracted services).*

Performance Measure: (What criteria will the DEP Grant Manager use to evaluate the deliverable to determine if it is acceptable, receipt is not a performance measure, it should be in compliance with a particular statute or rule)

NOTE: THIS INFORMATION MUST BE PROVIDED FOR EACH TASK.

Task No.	Task Title	Start	Complete	Deliverable	Deliverable Due Dates
1	SQG Program	2/20/2015	6/15/2015	DEP Website Info	6/15/2015
2	Carolina Software	1 st quarter	2 nd quarter	Payment with check information	3/31/2015
3	Flatbed Truck	1 st quarter	2 nd quarter	Flatbed Truck	3/31/2015
4	Pick-up Truck	1 st quarter	2 nd quarter	Pick-up Truck	3/31/2015
5	Medium Format Printer	1 st quarter	2 nd quarter	Medium Format Printer	3/31/2015
6	Misc. items as detailed in Task #6 Description	1 st quarter	2 nd quarter	Payment with check information	3/31/2015

Total Project Budget:

Budget Category	DEP Funding Amount
Salaries:	
Fringe Benefits:	
Travel:	
Contractual Services:	4600
Equipment Purchases	84,550
Supplies/Other Expenses	1,759
Land	N/A
Indirect:	N/A
Total Funding Amount:	90909

Total Budget by Task: *The tasks identified here should agree with the tasks identified and described above.*

Task	DEP Funding Amount
1 SQG Program	4,000
2 Carolina Software	600
3 Flatbed Truck	68,622
4 Pick-up Truck	14,550
5 Medium Format Printer	1,446
6 Misc. Supplies	1,691
Total Funding Amount:	90909

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**ATTACHMENT B
PAYMENT REQUEST SUMMARY FORM**

Grantee: GULF COUNTY
Mailing Address: 1001 Tenth Street
 Port St. Joe, FL 32456

Grantee's Grant Manager:
 Joe Danford
Payment Request No.: _____

DEP Agreement No.: 512SC
Date Of Request: _____

Performance Period: _____

Task/Deliverable Amount Requested:\$ _____

Task No.: _____

GRANT EXPENDITURES SUMMARY SECTION

[Effective Date of Grant through End-of-Grant Period]

CATEGORY OF EXPENDITURE	AMOUNT OF THIS REQUEST	TOTAL CUMULATIVE PAYMENTS
Salaries	\$	\$
Fringe Benefits	\$	\$
Travel (if authorized)	\$	\$
Subcontracting:	\$	\$
Small Quantity Generator Program	\$	\$
Landfill Software	\$	\$
Equipment-Flatbed Dump Truck	\$	\$
Equipment-Pickup Truck	\$	\$
Supplies/Other Expenses - Office	\$	\$
Amnesty Recycling Day	\$	\$
Medium Format Printer	\$	\$
TOTAL AMOUNT	\$	\$
TOTAL TASK BUDGET AMOUNT	\$ 90,909.00	
Less Total Cumulative Payments of:	\$	
TOTAL REMAINING IN TASK	\$	

GRANTEE CERTIFICATION

The undersigned certifies that the amount being requested for reimbursement above was for items that were charged to and utilized only for the above cited grant activities.

_____	_____
Grantee's Grant Manager's Signature	Grantee's Fiscal Agent
_____	_____
Print Name	Print Name
_____	_____
Telephone Number	Telephone Number

**INSTRUCTIONS FOR COMPLETING
PAYMENT REQUEST SUMMARY FORM**

GRANTEE: This is the name of the grantee's agency.

MAILING ADDRESS: This is the address that you want the state warrant sent to.

DEP AGREEMENT NO.: This is the number on your grant agreement.

DATE OF REQUEST: This is the date you are submitting the request.

TASK AMOUNT REQUESTED: This should match the amount on the "*TOTAL TASK BUDGET AMOUNT*" line for the "*AMOUNT OF THIS REQUEST*" column.

GRANTEE'S GRANT MANAGER: This should be the person identified as grant manager in the grant Agreement.

PAYMENT REQUEST NO.: This is the number of your payment request, not the quarter number.

PERFORMANCE PERIOD: This is the beginning and ending date of the invoice period.

TASK NO.: This is the number of the task that you are requesting payment for.

GRANT EXPENDITURES SUMMARY SECTION:

"AMOUNT OF THIS REQUEST" COLUMN: Enter the amount that was paid out for this task during the invoice period for which you are requesting reimbursement. This must agree with the budget category as in the currently approved budget in the current Grant Work Plan of your grant Agreement. Do not claim expenses in a budget category that does not have an approved budget. Do not claim items that are not specifically identified in the current Budget Narrative section of the current Grant Work Plan. Enter the column total on the "*TOTAL AMOUNT*" line. Enter the amount of the task on the "*TOTAL TASK BUDGET AMOUNT*" line. Enter the total cumulative amount of this request **and** all previous payments on the "*LESS TOTAL CUMULATIVE PAYMENTS OF*" line. Deduct the "*LESS TOTAL CUMULATIVE PAYMENTS OF*" from the "*TOTAL TASK BUDGET AMOUNT*" for the amount to enter on the "*TOTAL REMAINING IN TASK*" line.

"TOTAL CUMULATIVE PAYMENTS" COLUMN: Enter the cumulative amounts that have been claimed to date for reimbursement by budget category. The final report should show the total of all payments; first through the final payment (this amount cannot exceed the approved budget amount for that budget category for the task you are reporting on). Enter the column total on the "*TOTALS*" line. **Do not enter anything in the shaded areas.**

GRANTEE CERTIFICATION: Must be signed by both the Grantee's Grant Manager as identified in the grant agreement and the Grantee's Fiscal Agent.

NOTE: If claiming reimbursement for travel, you must include copies of receipts and a copy of the travel reimbursement form approved by the Department of Financial Services, Chief Financial Officer.

ATTACHMENT C

Contract Payment Requirements
Florida Department of Financial Services, Reference Guide for State Expenditures
Cost Reimbursement Contracts

Invoices for cost reimbursement contracts must be supported by an itemized listing of expenditures by category (salary, travel, expenses, etc.) Supporting documentation must be provided for each amount for which reimbursement is being claimed indicating that the item has been paid. Check numbers may be provided in lieu of copies of actual checks. Each piece of documentation should clearly reflect the dates of service. Only expenditures for categories in the approved contract budget should be reimbursed.

Listed below are examples of the types of documentation representing the minimum requirements:

- (1) Salaries: A payroll register or similar documentation should be submitted. The payroll register should show gross salary charges, fringe benefits, other deductions and net pay. If an individual for whom reimbursement is being claimed is paid by the hour, a document reflecting the hours worked times the rate of pay will be acceptable.
- (2) Fringe Benefits: Fringe Benefits should be supported by invoices showing the amount paid on behalf of the employee (e.g., insurance premiums paid). If the contract specifically states that fringe benefits will be based on a specified percentage rather than the actual cost of fringe benefits, then the calculation for the fringe benefits amount must be shown.
- Exception: Governmental entities are not required to provide check numbers or copies of checks for fringe benefits.
- (3) Travel: Reimbursement for travel must be in accordance with Section 112.061, Florida Statutes, which includes submission of the claim on the approved State travel voucher or electronic means.
- (4) Other direct costs: Reimbursement will be made based on paid invoices/receipts. If nonexpendable property is purchased using State funds, the contract should include a provision for the transfer of the property to the State when services are terminated. Documentation must be provided to show compliance with Department of Management Services Rule 60A-1.017, Florida Administrative Code, regarding the requirements for contracts which include services and that provide for the contractor to purchase tangible personal property as defined in Section 273.02, Florida Statutes, for subsequent transfer to the State.
- (5) In-house charges: Charges which may be of an internal nature (e.g., postage, copies, etc.) may be reimbursed on a usage log which shows the units times the rate being charged. The rates must be reasonable.

For contracts between state agencies, and for contracts between universities, alternative documentation may be submitted to substantiate the reimbursement request. This may be in the form of FLAIR reports or other similarly detailed reports.

The Florida Department of Financial Services, online Reference Guide for State Expenditures can be found at this web address: http://www.fldfs.com/aadir/reference_guide.htm

ATTACHMENT D

PROGRESS REPORT FORM

DEP Agreement No.:	512SC		
Grantee Name:	GULF COUNTY		
Grantee Address:			
Grantee's Grant Manager:		Telephone No.:	
Reporting Period:			
Project Number and Title:			
<p>Provide the following information for all tasks and deliverables identified in the Grant Work Plan: a summary of project accomplishments for the reporting period; a comparison of actual accomplishments to goals for the period; if goals were not met, provide reasons why; provide an update on the estimated time for completion of the task and an explanation for any anticipated delays and identify by task.</p> <p>NOTE: Use as many pages as necessary to cover all tasks in the Grant Work Plan.</p> <p>.</p> <p><u>The following format should be followed:</u></p> <p>Task 1:</p> <p>Progress for this reporting period:</p> <p>Identify any delays or problems encountered:</p>			

This report is submitted in accordance with the reporting requirements of DEP Agreement No. 512SC and accurately reflects the activities associated with the project.

Signature of Grantee's Grant Manager

Date

ATTACHMENT E

SPECIAL AUDIT REQUIREMENTS

The administration of resources awarded by the Department of Environmental Protection (*which may be referred to as the "Department", "DEP", "FDEP" or "Grantor", or other name in the contract/agreement*) to the recipient (*which may be referred to as the "Contractor", Grantee" or other name in the contract/agreement*) may be subject to audits and/or monitoring by the Department of Environmental Protection, as described in this attachment.

MONITORING

In addition to reviews of audits conducted in accordance with OMB Circular A-133 and Section 215.97, F.S., as revised (see "AUDITS" below), monitoring procedures may include, but not be limited to, on-site visits by Department staff, limited scope audits as defined by OMB Circular A-133, as revised, and/or other procedures. By entering into this Agreement, the recipient agrees to comply and cooperate with any monitoring procedures/processes deemed appropriate by the Department of Environmental Protection. In the event the Department of Environmental Protection determines that a limited scope audit of the recipient is appropriate, the recipient agrees to comply with any additional instructions provided by the Department to the recipient regarding such audit. The recipient further agrees to comply and cooperate with any inspections, reviews, investigations, or audits deemed necessary by the Chief Financial Officer or Auditor General.

AUDITS

PART I: FEDERALLY FUNDED

This part is applicable if the recipient is a State or local government or a non-profit organization as defined in OMB Circular A-133, as revised.

1. In the event that the recipient expends \$500,000 or more in Federal awards in its fiscal year, the recipient must have a single or program-specific audit conducted in accordance with the provisions of OMB Circular A-133, as revised. EXHIBIT 1 to this Attachment indicates Federal funds awarded through the Department of Environmental Protection by this Agreement. In determining the Federal awards expended in its fiscal year, the recipient shall consider all sources of Federal awards, including Federal resources received from the Department of Environmental Protection. The determination of amounts of Federal awards expended should be in accordance with the guidelines established by OMB Circular A-133, as revised. An audit of the recipient conducted by the Auditor General in accordance with the provisions of OMB Circular A-133, as revised, will meet the requirements of this part.
2. In connection with the audit requirements addressed in Part I, paragraph 1, the recipient shall fulfill the requirements relative to auditee responsibilities as provided in Subpart C of OMB Circular A-133, as revised.
3. If the recipient expends less than \$500,000 in Federal awards in its fiscal year, an audit conducted in accordance with the provisions of OMB Circular A-133, as revised, is not required. In the event that the recipient expends less than \$500,000 in Federal awards in its fiscal year and elects to have an audit conducted in accordance with the provisions of OMB Circular A-133, as revised, the cost of the audit must be paid from non-Federal resources (i.e., the cost of such an audit must be paid from recipient resources obtained from other than Federal entities).
4. The recipient may access information regarding the Catalog of Federal Domestic Assistance (CFDA) via the internet at <http://12.46.245.173/cfda/cfda.html>.

PART II: STATE FUNDED

This part is applicable if the recipient is a nonstate entity as defined by Section 215.97(2)(m), Florida Statutes.

1. In the event that the recipient expends a total amount of state financial assistance equal to or in excess of \$500,000 in any fiscal year of such recipient, the recipient must have a State single or project-specific audit for such fiscal year in accordance with Section 215.97, Florida Statutes; applicable rules of the Department of Financial Services; and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General. EXHIBIT 1 to this Attachment indicates state financial assistance awarded through the Department of Environmental Protection by this Agreement. In determining the state financial assistance expended in its fiscal year, the recipient shall consider all sources of state financial assistance, including state financial assistance received from the Department of Environmental Protection, other state agencies, and other nonstate entities. State financial assistance does not include Federal direct or pass-through awards and resources received by a nonstate entity for Federal program matching requirements.
2. In connection with the audit requirements addressed in Part II, paragraph 1; the recipient shall ensure that the audit complies with the requirements of Section 215.97(7), Florida Statutes. This includes submission of a financial reporting package as defined by Section 215.97(2), Florida Statutes, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General.
3. If the recipient expends less than \$500,000 in state financial assistance in its fiscal year, an audit conducted in accordance with the provisions of Section 215.97, Florida Statutes, is not required. In the event that the recipient expends less than \$500,000 in state financial assistance in its fiscal year, and elects to have an audit conducted in accordance with the provisions of Section 215.97, Florida Statutes, the cost of the audit must be paid from the non-state entity's resources (i.e., the cost of such an audit must be paid from the recipient's resources obtained from other than State entities).
4. For information regarding the Florida Catalog of State Financial Assistance (CSFA), a recipient should access the Florida Single Audit Act website located at <https://apps.fldfs.com/fsaa> for assistance. In addition to the above websites, the following websites may be accessed for information: Legislature's Website at <http://www.leg.state.fl.us/Welcome/index.cfm>, State of Florida's website at <http://www.myflorida.com/>, Department of Financial Services' Website at <http://www.fldfs.com/> and the Auditor General's Website at <http://www.state.fl.us/audgen>.

PART III: OTHER AUDIT REQUIREMENTS

(NOTE: This part would be used to specify any additional audit requirements imposed by the State awarding entity that are solely a matter of that State awarding entity's policy (i.e., the audit is not required by Federal or State laws and is not in conflict with other Federal or State audit requirements). Pursuant to Section 215.97(8), Florida Statutes, State agencies may conduct or arrange for audits of State financial assistance that are in addition to audits conducted in accordance with Section 215.97, Florida Statutes. In such an event, the State awarding agency must arrange for funding the full cost of such additional audits.)

PART IV: REPORT SUBMISSION

1. Copies of reporting packages for audits conducted in accordance with OMB Circular A-133, as revised, and required by PART I of this Attachment shall be submitted, when required by Section .320 (d), OMB Circular A-133, as revised, by or on behalf of the recipient directly to each of the following:

- A. The Department of Environmental Protection at one of the following addresses:

By Mail:

Audit Director

Florida Department of Environmental Protection
Office of the Inspector General, MS 40
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

Electronically:

FDEPSingleAudit@dep.state.fl.us

- B. The Federal Audit Clearinghouse designated in OMB Circular A-133, as revised (the number of copies required by Sections .320 (d)(1) and (2), OMB Circular A-133, as revised, should be submitted to the Federal Audit Clearinghouse), at the following address:

Federal Audit Clearinghouse
Bureau of the Census
1201 East 10th Street
Jeffersonville, IN 47132

Submissions of the Single Audit reporting package for fiscal periods ending on or after January 1, 2008, must be submitted using the Federal Clearinghouse's Internet Data Entry System which can be found at <http://harvester.census.gov/fac/>

- C. Other Federal agencies and pass-through entities in accordance with Sections .320 (e) and (f), OMB Circular A-133, as revised.

2. Pursuant to Section .320(f), OMB Circular A-133, as revised, the recipient shall submit a copy of the reporting package described in Section .320(c), OMB Circular A-133, as revised, and any management letters issued by the auditor, to the Department of Environmental Protection at one the following addresses:

By Mail:

Audit Director

Florida Department of Environmental Protection
Office of the Inspector General, MS 40
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

Electronically:

FDEPSingleAudit@dep.state.fl.us

3. Copies of financial reporting packages required by PART II of this Attachment shall be submitted by or on behalf of the recipient directly to each of the following:

- A. The Department of Environmental Protection at one of the following addresses:

By Mail:

Audit Director

Florida Department of Environmental Protection
Office of the Inspector General, MS 40
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

Electronically:

FDEPSingleAudit@dep.state.fl.us

B. The Auditor General's Office at the following address:

State of Florida Auditor General
 Room 401, Claude Pepper Building
 111 West Madison Street
 Tallahassee, Florida 32399-1450

4. Copies of reports or management letters required by PART III of this Attachment shall be submitted by or on behalf of the recipient directly to the Department of Environmental Protection at one of the following addresses:

By Mail:

Audit Director

Florida Department of Environmental Protection
 Office of the Inspector General, MS 40
 3900 Commonwealth Boulevard
 Tallahassee, Florida 32399-3000

Electronically:

FDEPSingleAudit@dep.state.fl.us

5. Any reports, management letters, or other information required to be submitted to the Department of Environmental Protection pursuant to this Agreement shall be submitted timely in accordance with OMB Circular A-133, Florida Statutes, or Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, as applicable.
6. Recipients, when submitting financial reporting packages to the Department of Environmental Protection for audits done in accordance with OMB Circular A-133, or Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, should indicate the date that the reporting package was delivered to the recipient in correspondence accompanying the reporting package.

PART V: RECORD RETENTION

The recipient shall retain sufficient records demonstrating its compliance with the terms of this Agreement for a period of **5** years from the date the audit report is issued, and shall allow the Department of Environmental Protection, or its designee, Chief Financial Officer, or Auditor General access to such records upon request. The recipient shall ensure that audit working papers are made available to the Department of Environmental Protection, or its designee, Chief Financial Officer, or Auditor General upon request for a period of **3** years from the date the audit report is issued, unless extended in writing by the Department of Environmental Protection.

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EXHIBIT - 1

FUNDS AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

Federal Resources Awarded to the Recipient Pursuant to this Agreement Consist of the Following:

Federal Program Number	Federal Agency	CFDA Number	CFDA Title	Funding Amount	State Appropriation Category

State Resources Awarded to the Recipient Pursuant to this Agreement Consist of the Following Matching Resources for Federal Programs:

Federal Program Number	Federal Agency	CFDA	CFDA Title	Funding Amount	State Appropriation Category

State Resources Awarded to the Recipient Pursuant to this Agreement Consist of the Following Resources Subject to Section 215.97, F.S.:

State Program Number	Funding Source	State Fiscal Year	CSFA Number	CSFA Title or Funding Source Description	Funding Amount	State Appropriation Category
Original Agreement	Solid Waste Management Trust Fund.	2014-2015	37.012	Small County Consolidated Grants	\$90,909.00	140134

Total Award	\$90,909.00
-------------	-------------

For each program identified above, the recipient shall comply with the program requirements described in the Catalog of Federal Domestic Assistance (CFDA) [<http://12.46.245.173/cfda/cfda.html>] and/or the Florida Catalog of State Financial Assistance (CSFA) [<https://apps.fldfs.com/fsaa/searchCatalog.aspx>]. The services/purposes for which the funds are to be used are included in the Contract scope of services/work. Any match required by the recipient is clearly indicated in the Contract.

ATTACHMENT F
PROPERTY REPORTING FORM FOR DEP AGREEMENT NO. 512SC
(For Property With Grantee/Contractor Assigned Property Control Numbers)

GRANTEE/CONTRACTOR: List non-expendable equipment/personal property* costing \$1,000 or more purchased under the above Contract. Also list all upgrades* under this contract, costing \$1,000 or more, of property previously purchased under a DEP contract (identify the property upgraded and the applicable DEP contract on a separate sheet). Complete the serial no./cost, location/address and property control number columns of this form. The Grantee/Contractor shall establish a unique identifier for tracking all personal property/equipment purchased under this Contract and shall report the inventory of said property, on an annual basis, to the Department's Project Manager, by DEP Contract number, no later than January 31st for each year this Contract is in effect.

DESCRIPTION	SERIAL NO./COST**	LOCATION/ADDRESS	GRANTEE/CONTRACTOR ASSIGNED PROPERTY CONTROL NUMBER
Flatbed Dump Truck			
Pick-up Truck			
Medium Format Printer			

*Not including software. **Attach copy of invoice, bill of sale, or other documentation to support purchase.

GRANTEE/CONTRACTOR:	Grantee's/Contractor's Project Manager:
	Date:
BELOW FOR DEP USE ONLY	
<p>DEP CONTRACT MANAGER: MAINTAIN THIS DOCUMENT WITH A COPY OF THE INVOICES SUPPORTING THE COST OF EACH ITEM IDENTIFIED ABOVE IN YOUR CONTRACT FILE. IF THE CONTRACT IS A COST REIMBURSEMENT CONTRACT, MAKE SURE TO SEND INVOICES SUPPORTING THE COST OF THE ITEMS TO FINANCE AND ACCOUNTING FOR THE PROCESSING OF THE GRANTEE'S/CONTRACTOR'S INVOICE FOR PAYMENT. REFER TO DEP DIRECTIVE 320 FOR PROPERTY GUIDELINES.</p>	
DEP Contract Manager Signature: _____ Date: _____	

DEP FINANCE AND ACCOUNTING: No processing required by Finance & Accounting as the Grantee/Contractor is responsible for retaining ownership of the equipment/property upon satisfactory completion of the Contract.
DEP PROPERTY MANAGEMENT: No processing required by the Property Management section as the Grantee/Contractor will retain ownership of the equipment/property upon satisfactory completion of the Contract.

INVOICE Number 1697

December 31, 2014

Mr. Donald Butler, Chief Administrator
Gulf County Board of County Commissioners
 1000 Cecil G. Costin, Sr. Boulevard
 Port St. Joe, Florida 32456



mrd associates, inc.
 Coastal, Marine & Water Resources Engineering

543 Harbor Blvd., Suite 204
 Destin, Florida USA 32541
 850.654.1555 • (fax) 654.0550

Project Name: St. Joseph Peninsula Post-Construction Physical Monitoring Services
Project Number: 14-210
Invoice Period: October 1, 2014 to December 31, 2014

Description of Professional Services:

Item Description	Percent Complete This Period	Item-Total
Physical Monitoring Surveys and Report		
<i>Budget</i> \$ 114,793.00 (100.0%)		
<i>Prior Billing</i> \$ 99,869.91 (87.0%)		
<i>Available Balance</i> \$ 14,923.09 (12.0%)	12.0%	\$ 14,923.09
DUE WITHIN 30 DAYS OF RECEIPT	TOTAL INVOICE	\$ 14,923.09

Thank you for the opportunity to be of service to the County.
 Please remit payment of **\$14,923.09** to the address shown in the letterhead.

Should you have any questions regarding this invoice, please contact me at 850.654.1555.

Sincerely,

mrd associates, inc.

Michael R. Dombrowski, P.E.
 Principal Engineer

Cc: Jennifer Jenkins, Gulf County TDC
 Lynn Lanier, Deputy Administrator
 Towan Kopinsky, Grant Coordinator

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 15 MAR -4 PM 12:43

CONSENT **49**
 DATE 3/16/15 LL

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
CHIEF ADMINISTRATOR'S OFFICE

William J. (Joe) Paul, SHIP Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456
PHONE (850) 229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T.

10 March, 2015

Re: SHIP Award-Rehabilitation Assistance

Dear Mrs. Mary L. Allen:
117 Liberty Street
Port St Joe, Florida, 32456

This letter is to certify that the Gulf County B.O.C.C. SHIP office has reviewed and verified your household annual income. According to the information provided, you meet the income eligibility requirements for the SHIP program as established by the Florida Housing Finance Corporation and the Gulf County SHIP program.

According to our guidelines, you are eligible within the low income category, which provides funding for Rehabilitation Assistance for your home.

If Gulf County learns of a change to your income before you are assisted; your annual income will be re-calculated to determine if you are still income eligible for assistance.

You will be required to execute a second (or third) mortgage and note that has a deferred payment plan due upon sale or transfer of the property (or whatever terms may be). This award letter is valid for a period of 90 days from the date of this letter.

Respectfully yours,

Ward McDaniel
Chairman, Gulf County Board of County Commissioners

cc: Joe Paul, SHIP Administrator

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 MAR -14 PM 12:43

CONSENT **50**
DATE 3/10/15 LL

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

51

1000 CECIL G. COSTIN, SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6106/639-6700 • FAX: (850) 229-9252
WEBSITE: www.gulfcounty-fl.gov • EMAIL: bocc@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 9:00 A.M., E.T.

February 18, 2015

Ms. Sharon Gaskin, CEO
North Florida Child Development, Inc.
PO Box 38
Wewahitchka, FL 32465

Dear Ms. Gaskin,

It is my pleasure to write a letter of support for North Florida Child Development, Inc.'s grant application to continue its Head Start / Early Head Start programs in Gulf County. These programs are essential to our county's efforts to have children arrive at kindergarten with the skills they need to succeed in school and life. NFCD has been a long-time advocate and partner in our community.

We are confident that NFCD will continue to deliver with the same diligence and enthusiasm the services to the infant, toddlers, preschoolers, and expectants that we have become accustomed to in our county. NFCD understands that high quality early child development/education contributes to children's school readiness. NFCD is central to our county's effort to help low-income children arrive at kindergarten ready to succeed. It combines early education, health care, social services, and nutrition services with a strong focus on family involvement and builds on the strengths of our local communities.

In conclusion, Gulf County Board of County Commissioners fully supports the efforts of North Florida Child Development in seeking Head Start / Early Head Start funding that will improve the education, health, and wellbeing of our young children.

Respectfully Yours,

Ward McDaniel, Chairman

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REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 MAR -4 PM 12:03
CONSENT
DATE 3/19/15



GULF COUNTY TAX COLLECTOR

52

SHIRLEY J. JENKINS
TAX COLLECTOR

Telephone: (850) 229-6116

Fax: (850) 229-9224

February 23, 2015

TO: Taxing Authorities

RE: Parcel # 06269-319R

The Tax Collector's Office has approved a refund on the above referenced parcel. Property Appraiser's office deleted parcel due to erosion. Please see attached sheet for amount due. If you have any questions you may call this office at 850-229-5353.

Sincerely,

Christina Strader
Property Tax Supervisor

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REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

2015 FEB 23 AM 11:12

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REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

15 MAR -4 PM 12:44

CONSENT
DATE: 3/10/15 LL

52

Shirley J Jenkins, CFC
Gulf County Tax Collector
Refund from Taxing Authorities

<i>Taxing Authority</i>	<i>Tax Year</i>	<i>Tax Amount</i>	<i>Interest</i>	<i>Total Refund</i>
<i>Gulf County BOCC</i>	<i>2007</i>	<i>48.43</i>	<i>18.08</i>	<i>66.51</i>
<i>FZ</i>	<i>2007</i>	<i>5.28</i>	<i>1.97</i>	<i>7.25</i>
<i>MSTU GULF</i>	<i>2007</i>	<i>57.49</i>	<i>21.47</i>	<i>78.96</i>
		<i>111.20</i>	<i>41.52</i>	<i>152.72</i>



Gulf County Sheriff's Office

Sheriff Mike Harrison

1000 Cecil G. Costin Sr. Blvd. • Port St. Joe, Florida 32456 • www.gulfsheriff.com
850-227-1115 • 850-639-5717 • Fax 850-227-2097

January 20, 2015

Becky Norris
Gulf County Clerk of the Court
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, FL 32456

Dear Becky:

Attached please find a copy of payment and invoice for The Little Peoples Guide to the Big World Books. These books will be distributed to all 2nd graders in the county. They contain information on dealing with Bad Guys, Strangers, Punishment, Bullying, Drugs, and Guns among other things. We are requesting a refund for these expenses from the Gulf County Crime Prevention Funds as listed below.

Make check Payable to:

Gulf County Sheriff's Office

	<u>Amount</u>
Cost of books (invoice attached)	\$254.92

Thank you,

Mike Harrison

Mike Harrison
Sheriff

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 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 15 MAR -4 PM 1:17

CONSENT
DATE 3/10/15 KS

54

RECEIVED 3/4/15

RESOLUTION NO. 2015-_____

AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES FUNDING FOR AMERICUS AVENUE DITCH OUTFALL PROJECT.

WHEREAS, the Gulf County Board of County Commissioners desires to improve and enhance the Americus Avenue Ditch Outfall between Americus Avenue and US-98/SR-30 in Gulf County; and

WHEREAS, the Gulf County Board of County Commissioners has received comments in support of completing this project for health and safety reasons, as well as to provide a place for recreation in the St. Joe Beach area;

NOW, THEREFORE, BE IT RESOLVED by the Gulf County Board of County Commissioners that the Chairman, Chief Administrator or Grant Coordinator representative hereby be authorized to submit any and all necessary documents on behalf of Gulf County for the Americus Avenue Ditch outfall enhancement project.

APPROVED this 10th day of March, 2015.

WARD MCDANIEL - CHAIRMAN

ATTEST:

CLERK / DEPUTY CLERK

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 MAR -4 PM 12:43

CONSENT
DATE 3/10/15 **55**

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA**

Kari Summers, Deputy Grant Coordinator

1000 CECIL G. COSTIN SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6144 / FAX (850) 229-9252 / EMAIL: ksummers@gulfcounty-fl.gov

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KARI, DEPUTY GRANT COORDINATOR

DATE: MARCH 10, 2015

TOPIC: NOTICE OF FUNDING AVAILABILITY

Small County Outreach Program (SCOP):

The projects selected for this program will be funded at 75% for the Department and 25% for the County. However, the County is eligible to request a waiver of the 25% match.

Small County Rural Assistance Program (SCRAP)

Florida Boating Improvement Program (FBIP)

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 MAR -4 PM 12:43

Kari Summers

From: Suggs, Myra <Myra.Suggs@dot.state.fl.us>
Sent: Friday, February 13, 2015 10:57 AM
To: Angie Smith; Alan Pierce; Erin Griffith; Mark Curenton; Cliff Schnepf; Robert Presnell; Don Butler; Gulf County BOCC; Kari Summers; Lee Collinsworth; Mark Cothran; Towan Kopinsky ; Sherry Snell; Wendell Whitehurst; Larry Alvarez; Lynn Adcock; Ted Lakey; Darrell Gray; Debra Preble; Kirk Reams; Robert Ceska; Charla Kearce; Katie Taff; Angie Biddle; Bob Newsom; Buddy Wright; Cliff Knauer; David Corbin; Marla Hayes; Shaw (kshaw@washingtonfl.com)
Subject: 2016 Small County Outreach Program (SCOP) Solicitation Notice
Attachments: Small County Outreach Program Application (Attachment A).docx; 2014 Florida Statutes - SCOP - Attachment B.pdf; Engineers Opinion of Probable Const Cost - Attachment C.xlsx

As you know, action of the 2000 Legislative session included the creation of Section 339.2818, Florida Statutes, which established the Small County Outreach Program (SCOP). The statute states the projects selected for this program will be funded at 75% for the Department and 25% for the County. Counties designated "Rural Areas of Economic Opportunity (RAO)", as defined in Section 288.0656, Florida Statutes, and approved by the Office of Tourism, Trade, and Economic Development, will be eligible to request a waiver of the 25% match.

Because your county has been determined eligible for this program, we are requesting that you submit **two** candidate projects for consideration this cycle. Please submit your candidate projects to the Department by **Friday, April 17, 2015**. **In your submittal, please complete a SCOP application (Attachment A) for each individual project candidate. Also, include a location map that clearly defines the limits of the project and its location in relation to surrounding roads.** From this list of projects submitted by all eligible counties, we will determine the projects for the new tentative work program.

Please note that the 2009 Legislature passed significant revisions to the Small County Outreach Program which allows various types of projects (in addition to resurfacing) to be funded through this program. The program will be coordinated and managed by the District Office, taking into consideration the criteria found in 339.2818, Florida Statutes (Attachment B). The candidate projects may include repairing or rehabilitating county bridges, paving unpaved roads, addressing road-related drainage improvements, resurfacing or reconstructing county roads, or constructing capacity or safety improvements to county roads. At this time, the funding allowed for the project selected during this cycle will be based on the project cost estimate as submitted with each project application. An example of the preferred format for your estimate is attached (Attachment C).

While we anticipate funding to be available for future fiscal years, this is subject to continuation of the program and funding being affirmed in the appropriation process.

Once a project is selected for the work program, the County will need to enter into a Joint Participation Agreement (JPA) with the Department. In your response to the project selection information, please indicate if the County will manage the design and construction of the projects, as the Department prefers. If not, the Department will manage the project through construction and it will remain on the County system. With either process, the Department will fund 75% of the projects costs. **If the county is eligible to receive a waiver of its 25% match, pursuant to Section 288.06561, Florida Statutes, the county must request the waiver in writing at the time it submits its candidate project for consideration by completing the waiver section of the Small County Outreach Program application.**

We look forward to working with you in this program. Please forward your candidate projects as requested to District 3
Castells, District Local Program Administrator, at P.O. Box 607, Chipley, Florida 32428. If you have any questions about
the program, please contact Dustin at 850-330-1227. You may also contact Myra Suggs, JPA Coordinator at 850-330-
1563.

Sincerely,

/s/James T. Barfield

James T. Barfield, P.E.
District Secretary

Handled by:

Myra P. Suggs

**Florida Department of Transportation
Joint Participation Agreement Coordinator
District 3 Program Development Office
850-330-1563 Fax 850-330-1130
myra.suggs@dot.state.fl.us**

PLEASE NOTE THAT TELEPHONE AND FAX NUMBERS HAVE CHANGED.

Select Year: 2014 ▼ Go

The 2014 Florida Statutes

[Title XXVI](#)[Chapter 339](#)[View Entire Chapter](#)

PUBLIC TRANSPORTATION TRANSPORTATION FINANCE AND PLANNING

1339.2818 Small County Outreach Program.—

(1) There is created within the Department of Transportation the Small County Outreach Program. The purpose of this program is to assist small county governments in repairing or rehabilitating county bridges, paving unpaved roads, addressing road-related drainage improvements, resurfacing or reconstructing county roads, or constructing capacity or safety improvements to county roads.

(2) For the purposes of this section, the term “small county” means any county that has a population of 150,000 or less as determined by the most recent official estimate pursuant to s. [186.901](#).

(3) Funds allocated under this program, pursuant to s. 4, ch. 2000-257, Laws of Florida, are in addition to any funds provided pursuant to s. [339.2816](#), for the Small County Road Assistance Program.

(4)(a) Small counties shall be eligible to compete for funds that have been designated for the Small County Outreach Program for projects on county roads. The department shall fund 75 percent of the cost of projects on county roads funded under the program.

(b) In determining a county’s eligibility for assistance under this program, the department may consider whether the county has attempted to keep county roads in satisfactory condition, which may be evidenced through an established pavement management plan.

(c) The following criteria shall be used to prioritize road projects for funding under the program:

1. The primary criterion is the physical condition of the road as measured by the department.
2. As secondary criteria the department may consider:
 - a. Whether a road is used as an evacuation route.
 - b. Whether a road has high levels of agricultural travel.
 - c. Whether a road is considered a major arterial route.
 - d. Whether a road is considered a feeder road.
 - e. Information as evidenced to the department through an established pavement management plan.
 - f. Other criteria related to the impact of a project on the public road system or on the state or local economy as determined by the department.

(5) The department is authorized to administer contracts on behalf of a county selected to receive funding for a project under this section. All projects funded under this section shall be included in the department’s work program developed pursuant to s. [339.135](#).

(6) Funds paid into the State Transportation Trust Fund pursuant to s. [201.15](#) for the purposes of the Small County Outreach Program are hereby annually appropriated for expenditure to support the Small County Outreach Program.

(7) Subject to a specific appropriation in addition to funds annually appropriated for projects under this section, a municipality within a rural area of critical economic concern or a rural area of critical economic concern community designated under s. [288.0656\(7\)\(a\)](#) may compete for the additional project funding using the criteria listed in subsection (4) at up to 100 percent of project costs, excluding capacity improvement

projects.

History.—s. 19, ch. 2000-257; s. 33, ch. 2005-290; s. 5, ch. 2008-114; s. 4, ch. 2009-89; s. 7, ch. 2014-169.

¹**Note.**—Section 22, ch. 2000-257, provides that “[n]otwithstanding any other law to the contrary the requirements of sections 206.46(3) and 206.606(2), Florida Statutes, shall not apply to any funding, programs, or other provisions contained in this act.”

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Kari Summers

From: Suggs, Myra <Myra.Suggs@dot.state.fl.us>
Sent: Monday, February 23, 2015 9:59 AM
To: Angie Smith; Cliff Schnepf; Robert Presnell; Don Butler; Gulf County BOCC; Kari Summers; Lee Collinsworth; Mark Cothran; Towan Kopinsky ; Sherry Snell; Wendell Whitehurst; Larry Alvarez; Lynn Adcock; Ted Lakey; Darrell Gray; Debra Preble; Kirk Reams; Robert Ceska; Charla Kearce; Katie Taff; Angie Biddle; Bob Newsom; Buddy Wright; Cliff Knauer; David Corbin; Marla Hayes; Shaw (kshaw@washingtonfl.com)
Cc: Battles, Regina; Castells, Dustin
Subject: Small County Road Assistance Program (SCRAP) Solicitation notice
Attachments: 2014 Florida Statutes - Small County Road Assistance Program - Attachment A.pdf; Small County Road Assistance Program Application - Attachment B.docx; Engineers Opinion of Probable Const Cost - Attachment C.xlsx

The Small County Road Assistance Program (SCRAP) was created by the 1999 Florida Legislature (Florida Statutes, Section 339.2816, attachment A). This program provides funding from the State Transportation Trust Fund to aid small counties with **road resurfacing and reconstruction projects (capacity improvements are not eligible)**. The primary criterion is the physical condition of the roadway as measured by the Department. This program provides 100% of the project estimate – no local match is required. Through the criteria listed in the statute, your county has been determined eligible for this program.

At this time, we are asking that each eligible county in District Three submit **one (1)** major candidate project. If you have a second candidate that equals **\$100,000.00 or less** you may submit it as your second candidate project. Please submit a completed application form (Attachment B), a location map, and a cost estimate for each project. All candidate projects must be submitted to the Department **by Friday, April 24, 2015**. At this time, the funding allowed for each project selected during this cycle will be based on the project cost estimate as submitted with each project application. An example of the preferred format for your estimate is attached (Attachment C). **Please remember, if you plan to submit two projects, the second project must be \$100,000.00 or less.**

While we anticipate funding to be available for future fiscal years, this is subject to continuation of the program and funding being affirmed in the appropriation process.

Once a project is selected for the work program, the County will need to enter into a Joint Participation Agreement (JPA) with the Department. In your response to the project selection information, please indicate if the County will manage the project, as the Department prefers. If not, the Department will manage the project through construction and it will remain on the County system.

We look forward to working with you in this program. Please forward your candidate project(s) as requested to Dustin Castells, District Local Program Administrator, at P.O. Box 607, Chipley, Florida 32428. If you have any questions about the program, please contact Dustin at (850)330-1227. You may also contact Myra Suggs, JPA Coordinator, at (850)330-1563.

Sincerely,

/s/James T. Barfield

62

James T. Barfield, P.E.
District Secretary

Handled by:

Myra P. Suggs

Florida Department of Transportation
Joint Participation Agreement Coordinator
District 3 Program Development Office
850-330-1563
Fax 850-330-1130
myra.suggs@dot.state.fl.us

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Select Year: 2014 ▼ Go

The 2014 Florida Statutes

[Title XXVI](#)[Chapter 339](#)[View Entire Chapter](#)

PUBLIC TRANSPORTATION

TRANSPORTATION FINANCE AND PLANNING

339.2816 Small County Road Assistance Program.—

(1) There is created within the Department of Transportation the Small County Road Assistance Program. The purpose of this program is to assist small county governments in resurfacing or reconstructing county roads.

(2) For the purposes of this section, the term “small county” means any county that has a population of 75,000 or less according to 1990 federal census data.

(3) Beginning with fiscal year 1999-2000 until fiscal year 2009-2010, and beginning again with fiscal year 2012-2013, up to \$25 million annually from the State Transportation Trust Fund may be used for the purposes of funding the Small County Road Assistance Program as described in this section.

(4)(a) Small counties shall be eligible to compete for funds that have been designated for the Small County Road Assistance Program for resurfacing or reconstruction projects on county roads that were part of the county road system on June 10, 1995. Capacity improvements on county roads shall not be eligible for funding under the program.

(b) In determining a county’s eligibility for assistance under this program, the department may consider whether the county has attempted to keep county roads in satisfactory condition, including the amount of local option fuel tax imposed by the county. The department may also consider the extent to which the county has offered to provide a match of local funds with state funds provided under the program. At a minimum, small counties shall be eligible only if the county has enacted the maximum rate of the local option fuel tax authorized by s. [336.025\(1\)\(a\)](#).

(c) The following criteria must be used to prioritize road projects for funding under the program:

1. The primary criterion is the physical condition of the road as measured by the department.
2. As secondary criteria the department may consider:
 - a. Whether a road is used as an evacuation route.
 - b. Whether a road has high levels of agricultural travel.
 - c. Whether a road is considered a major arterial route.
 - d. Whether a road is considered a feeder road.
 - e. Whether a road is located in a fiscally constrained county, as defined in s. [218.67\(1\)](#).
 - f. Other criteria related to the impact of a project on the public road system or on the state or local economy as determined by the department.

(5) The department is authorized to administer contracts on behalf of a county selected to receive funding for a project under this section. All projects funded under this section shall be included in the department’s work program developed pursuant to s. [339.135](#).

History.—s. 30, ch. 99-385; s. 19, ch. 2009-85.

Kari Summers

From: Towan Kopinsky <tkopinsky@gulfcountry-fl.gov>
Sent: Monday, February 09, 2015 11:44 AM
To: Kari Summers
Subject: FW: Availability of Grant Funds for Local Governments

FYI...

Towan Kopinsky
EDC Director &
Grant Coordinator
Gulf County, Florida
(850) 340-1218
tkopinsky@gulfcountry-fl.gov

This message w/attachments (message) is intended solely for the use of the intended recipient(s) and may contain information that is privileged, confidential or proprietary (Per FS 288.075).

If you are not an intended recipient, please notify the sender, and then please delete and destroy all copies and attachments.

Please be advised that any review or dissemination of, or the taking of any action in reliance on, the information contained in or attached to this message is prohibited.

From: Tim Woody [mailto:tim.woody@MYFWC.COM]
Sent: Monday, February 09, 2015 11:20 AM
To: BOATING_GRANTS-L@LISTSERV.MYFWC.COM
Subject: Availability of Grant Funds for Local Governments

The Florida Fish and Wildlife Conservation Commission (FWC) announces the availability of grant funds under the Florida Boating Improvement Program (FBIP). Eligible projects include construction and repair of boating access facilities, uniform waterway markers, derelict vessel removal, and other local boating-related activities. County governments, municipalities and other governmental entities of the State of Florida are eligible to apply. Applications for grant funding for fiscal year 2015-2016 will be accepted beginning February 9, 2015. Applications must be received by FWC before close of business on April 9, 2015. Applications received after the deadline will be ineligible for consideration. Program guidelines and application forms may be downloaded from the web site <http://myfwc.com/boating/grant-programs/fbip/>. For more information, email FBIP@MyFWC.com or call (850) 488-5600.



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Florida Fish and Wildlife Conservation Commission

Program Funded Dates

- Fishing
- Boating
- Hunting
- Licenses & Permits
- Wildlife Viewing
- Wildlife & Habitats
- Research
- Education
- Conservation

Home Boating Boating Grant Programs

Florida Boating Improvement Program (FBIP)

- Boating Regulations
- Safety & Education
- Anchoring & Mooring
- Waterway Management
- Boat Ramps & Access
- Boating Grant Programs
 - FBIP
 - Funded Projects
 - BigP
 - Derelict Vessels
 - Safety & Education
- Advisory Council

Application Period

February 9, 2015 - April 9, 2015

Related Documents

- Program Guidelines
- Annual Report
- Funded Projects

Application Forms

- Instructions
- Application Form A: Recreational Channel Markers
- Application Form B: Boat Access Facilities
- Application Form C: Derelict Vessel Removal
- Application Form D: Boater Education
- Application Form E: Other Local Boating-related Projects

The Florida Boating Improvement Program provides funding through competitive grants for boating access projects and other boating-related activities on coastal and/or inland waters of Florida. Eligible program participants include county governments, municipalities and other governmental entities of the state of Florida

Eligible uses of program funds include:

- Boat ramps; lifts and hoists; marine railways; and other public launching facilities
- Piers, docks and other mooring facilities
- Recreational channel marking and other uniform waterway markers
- Derelict vessel removal
- Boating education
- Economic development initiatives that promote boating
- Other local boating-related activities that enhance boating access for recreational boaters

If you have any questions, send email to FBIP@MyFWC.com or call 850-488-5600.

FWC Facts:

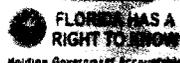
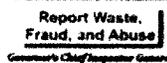
When divers are out of the water, a dive flag may not be displayed.

Learn More at AskFWC



Get FWC News Feeds

Florida Fish and Wildlife Conservation Commission • Farris Bryant Building
620 S. Meridian St. • Tallahassee, FL
32399-1600 • (850) 488-4676



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SharePoint | Outlook E-Mail | Retiree Info
Disaster Information for FWC Employees

