

## **PORT ST. JOE, FLORIDA**

**MARCH 13, 2007**

### **REGULAR MEETING**

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

Others present were: County Attorney Timothy McFarland, Clerk Becky Norris, Clerk Executive Administrator Towan Kopinsky, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, E.D.C. Director Alan McNair, Gulf County E.M.S. Director Shane McGuffin, Grant Writer Loretta Costin, Human Resources Director Denise Manuel, Mosquito Control Director Mark Cothran, Planner David Richardson, Road Department Superintendent Bobby Knee, Assistant Road Department Superintendent Chris Wood, Solid Waste Director Joe Danford, Veterans' Service Officer James Kennedy, Sheriff's Office Lieutenant Ricky Tolbert, and Sheriff's Office Deputy Jeff Post.

Deputy Post called the meeting to order at 6:04 p.m., E.T.

Commissioner Barnes opened the meeting with prayer, and Chairman Williams led the Pledge of Allegiance to the Flag.

### **GULF COUNTY MOMENT**

Charlotte Pierce, from the St. Joseph Historical Society, appeared before the Board and presented the "Gulf County Moment". She discussed that the St. Joseph Historical Society was formed in 1959, for the sole purpose of preserving history in Port St. Joe and the entire County. She discussed the Lighthouse, stating that it was prefabricated in 1885 up North, was sent by ship to Port St. Joe, and is still standing today. She discussed that the present location of the lighthouse is where it has been since 1918, it is 90 feet above sea level, and it is the only intact lighthouse clockworks in the state. Mrs. Pierce reported that in 2002 a grant was secured for \$35,000.00, and since then the Historical Society has written and received a \$300,000.00, a \$49,600.00, and a \$350,000.00 grant to continue work on the restoration project. She stated that this is the oldest structure in Gulf County.

Chairman Williams requested that Commissioner Barnes arrange the next speaker for the Gulf County Moment.

### **"WALL THAT HEALS"**

Veterans' Service Officer Kennedy appeared before the Board and thanked the Commissioners, Public Works, Maintenance, E.M.S., and the Work Crews for their assistance with setting up the "Wall That Heals". He discussed that Gulf County was one of two places in Florida that it could be viewed this year, and that there were over 9,000 visitors. Commissioner Traylor discussed that he and Commissioner McLemore attended on Sunday night, and it was very emotional. Chairman Williams recognized Ginny Seefeldt (with V.F.W. Post #10069) for all her work on getting the wall set-up in Gulf County, and presented her with a plaque. Ms. Seefeldt thanked everyone for their support.

### **CONSENT AGENDA**

Commissioner Barnes motioned to approve the following Consent Agenda items. Commissioner Traylor seconded the motion, based on removal of item #2 (Page 15). This being agreeable, the motion did then pass unanimously.

1. Minutes - February 27, 2007 - Regular Meeting
2. **\*\*DELETE\*\*** Abandonment - Drainage Easement (211 Lakeview Drive)
3. Bid Advertisement Request - Road Department (#100-441 \* Sell Robinair Refrigerant Recovery, Recycling and Recharging System)
4. Emergency Purchase/Change Order - Gulf County 911 (Emergency Purchase of hardware from Plant/CML Systems \* \$20,549.00 \* Increasing to \$30,073.00 \* to be paid from 911 Wireless Grant)
5. Grant Acceptance - Emergency Food & Shelter Program (\$6,652.00)
6. Grant Agreement - Emergency Management - State Homeland Security Grant Program (\$9,000.00)  
- Emergency Management - State Homeland Security Grant Program (\$12,132.00)
7. Inventory - Road Department (Junk #100-441 - Robinair Refrigerant Recovery, Recycling and Recharging Station)
8. Invoice - Ausley & McMullen, P.A. - Gulf Pines Hospital Litigation/Tax Collector (#53772 \* \$1,000.04 to be paid from Account #21111-33000)
  - County Attorney Timothy McFarland (February, 2007 \* \$10,244.00 to be paid from Account #21314-31100)
  - Emerald Coast Building Materials - Gulf County Courthouse (#9094 \* \$2,973.12 to be paid from Account

- #71012-62100)
- GAC Contractors - Money Bayou Crossing (Retainage \* \$18,009.81 to be paid from Account #40341-53000)
  - Keith L. Jones, C.P.A. - Auditing Services (Invoice #588 \* \$26,611.83 to be paid from Account #21111-32000)
  - McQuay International - Gulf County Courthouse (Invoice #806343 \* \$15,487.55 to be paid from Account #71012-62100)
  - MRD Associates, Inc. - Erosion Control (Project #06-210.7 \* Invoice #770 \* \$10,658.46 to be paid from Account #43137-31000)
  - Preble-Rish, Inc. - Howard Creek Road (Invoice #65089 \* \$8,831.60 to be paid from Account #40741-31000)
  - Preble-Rish, Inc. - Gulf County Courthouse and Jail (Invoice #65092 \* \$695.00 to be paid from Account #71012-62100)
  - Preble-Rish, Inc. - White City Bulkhead (Invoice #65093 \* \$1,125.00 to be paid from Account #21111-31100)
  - Preble-Rish, Inc. - Gulf County Road Bond Project (Invoice #65096 \* \$16,581.00 to be paid from Account #41441-31000 / \$82,073.20 to be paid from Account #41441-63000)
  - Rumberger, Kirk & Caldwell - General Employment Matters (File #G214-107990 \* Invoice #709705 \* \$1,524.55 to be paid from Account #21111-31200)
  - Stovall Turf & Industrial Company, Inc. - Honeyville Park (\$3,347.06 to be paid from Account #26472- 63000)
9. Reimbursement - Emergency Management (Refund Division of Emergency Management for Overpayment on F.E.M.A. Project No. 1344-0013-0023 \* \$98.00)
10. S.H.I.P. - Purchase Assistance (\$10,115.00 - Melissa Owens / \$25,000.00 - Thomas Stacey)
11. S.H.I.P. - Rehabilitation Assistance (\$5,500.00 - Thelma Lewis, Anita Smith)  
 - Rehabilitation Assistance (\$3,000.00 to \$3,500.00 for Repair Cost and Waive Repayment of Loan / Anita Davis)

(End)

### **B.C.B.S. OF FLORIDA PRESCRIPTION DRUGS**

Human Resources Director Manuel requested permission for the Chairman to sign the documents for the NACo prescription drug program. Commissioner Peters motioned to approve this request. Commissioner Barnes seconded the motion, and it passed

unanimously.

### **FUEL STORAGE TANK POLICY**

Human Resources Director Manuel discussed that the fuel storage tank insurance policy is up for renewal, and requested permission to pay the \$2,101.00 premium for renewal. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

### **COASTAL CONSTRUCTION CONTROL LINE**

Chief Administrator Butler discussed a map from D.E.P. regarding the C.C.C.L. being moved landward, and requested permission to notify the property owners by mail, stating that the property owners have twenty-one days from March 8<sup>th</sup> to file a written response. Chief Administrator Butler reported that there will be restrictions on building along the coastline, and it could also effect the beach re-nourishment project. Commissioner Barnes motioned to approve this request. Commissioner McLemore seconded the motion, and it passed unanimously.

### **CAPE PALMS PARK**

Chief Administrator Butler discussed a letter on page 40 of the Information Packet regarding the Notice to Proceed from D.O.T. for the bike path project from Cape Palms Park to the Stumphole. Chief Administrator Butler requested permission to advertise to receive sealed bids for this project. Commissioner Traylor motioned to approve this request. Commissioner Peters seconded the motion, and it passed unanimously.

### **COURTHOUSE ROOF**

Chief Administrator Butler discussed change order #1 (a \$55,215.00 credit) and change order #2 (a \$15,580.00 addition) on the Courthouse Roof project, stating that there will be more change orders once the jail work is started.

### **AGREEMENT - WEWAHITCHKA E.M.S. MEDICAL DIRECTOR**

Chief Administrator Butler recommended a proposed agreement between the Board and Dr. Michael Barnes as Medical Director for Wewahitchka E.M.S., stating that this will become effective April 1, 2007. Commissioner Traylor motioned to approve this recommendation. Commissioner McLemore seconded the motion, and it passed unanimously.

### **RETIREMENT BENEFITS**

Chief Administrator Butler recommended that the Board start the process to secure an Actuary for the County for Post Retirement employee benefits, stating that this is a State Mandate. Clerk Norris discussed that she will assist in developing the R.F.P. for this

process. Commissioner Traylor motioned to approve this recommendation. Commissioner McLemore seconded the motion, and it passed unanimously.

### **ENVIRONMENTAL AUDIT / AFFORDABLE HOUSING LAND SWAP**

Chief Administrator Butler discussed the environmental audit by Garlick Environmental on the 200 acres at the end of the Honeyville Road from Garlick Environmental, stating that the audit came back clean, and there is no recommendation for any further audit.

### **AWARD BID #0607-11 - ROAD BOND PAVING PROJECT**

Chief Administrator Butler recommended the Board award Bid #0607-11 (for the Road Bond Paving Project) to G.A.C. Contracting, Inc., in the amount of \$5,457,000.00. Commissioner Traylor motioned to approve this recommendation. Commissioner McLemore seconded the motion, and it passed unanimously.

### **AGREEMENT - ROAD BOND PAVING PROJECT (BID #0607-11)**

Chief Administrator Butler recommended that the Chairman sign the agreement with G.A.C. on the Gulf County Road Bond Paving Project. Commissioner Traylor motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously.

### **CONTRACT CHANGE ORDER - ROAD BOND PAVING PROJECT (BID #0607-11)**

Chief Administrator Butler recommended approval of change order #1 (the Americus Avenue ditch), in the amount of \$610,226.00 to purchase materials. After further discussion, Commissioner Traylor motioned to approve this recommendation. Commissioner McLemore seconded the motion, and it passed unanimously.

### **DRAINAGE - FLORIDA AVENUE / BOARDWALK AVENUE**

Chief Administrator Butler discussed that he and Commissioner Barnes went out to Florida Avenue and Boardwalk Avenue, and there are serious drainage problems in this area. He requested permission from the Board to purchase the materials to do some right-of-way work and install drainage pipes in this area from Road Bond Funds. Commissioner McLemore motioned to approve this request. Commissioner Barnes seconded the motion, and it passed unanimously.

### **2007 AMNESTY DAY**

Solid Waste Director Danford reported that on Amnesty Day the County had 118 participates, sold 31 composts bins, and had a request for a compost bin for the Port St. Joe Elementary School project. Solid Waste Director Danford requested approval to donate a compost bin to Port St. Joe Elementary School. Commissioner McLemore motioned to approve this request. Commissioner Traylor seconded the motion, and it

passed unanimously.

### **COURTHOUSE ROOF**

Deputy Administrator Lanier discussed that Architect Donofro & Associates has requested the Board select colors for the Courthouse roof, and he has made a recommendation of Ash Gray for the roof and Polar White for the soffets to match the Administration Building. Commissioner Peters motioned to approve the recommendation of the Architect. Commissioner Barnes seconded the motion, and it passed unanimously.

### **HONEYVILLE COMMUNITY CENTER/SHELTER**

Deputy Administrator Lanier requested that the Board select the colors for the Honeyville Community Center/Shelter. Chairman Williams tabled this issue until a later time.

### **COURTHOUSE ROOF**

Deputy Administrator Lanier requested approval for payment of Cathey Construction, Inc. Invoice #807128, in the amount of \$16,289.45 (air handlers) Invoice #9365 and #9683, in the total amount of \$3,201.85 (stucco materials, hydrocide, and finished materials). Commissioner Traylor motioned to approve this request. Commissioner McLemore seconded the motion, and it passed unanimously.

### **SMALL-SCALE MAP AMENDMENT - RUPP**

Planner Richardson discussed that Daniel and Susan Rupp are withdrawing their small-scale map amendment application and are requesting a refund of the \$500.00 fee. Commissioner Traylor motioned to refund the \$500.00 application fee to the Rupp's. Commissioner Peters seconded the motion, and it passed unanimously.

### **EVALUATION AND APPRAISAL REPORT**

Planner Richardson presented a draft of E.A.R. to the Board and requested their comments before the transmittal date in April.

### **PUBLIC HEARING - ORDINANCE - ADULT BUSINESSES**

Pursuant to advertisement to hold a public hearing to consider adoption of a proposed ordinance regulating the location of sexually-oriented businesses and body-altering businesses in Gulf County, County Attorney McFarland read the proposed ordinance by title and called for public comment. There being no public comment, Commissioner McLemore motioned to adopt the following-titled ordinance. Commissioner Barnes seconded the motion, and it passed unanimously.

**ORDINANCE NO. 2007-05**

**AN ORDINANCE OF GULF COUNTY, FLORIDA RELATING TO THE LOCATION OF SEXUALLY-ORIENTED BUSINESSES AND BODY-ALTERING BUSINESSES; MAKING ADDITIONAL REGULATIONS WITHIN TOURIST CORRIDORS; MAKING FINDINGS OF FACT RELATING TO THE SECONDARY EFFECTS OF SEXUALLY ORIENTED BUSINESSES AND BODY ALTERING BUSINESSES; DEFINING ADULT BOOK, VIDEO OR NOVELTY STORE; DEFINING ADULT CLUBS; DEFINING ADULT MATERIALS; DEFINING ADULT MOTION PICTURE THEATER; DEFINING ADULT MOTION PICTURE MINI THEATER; DEFINING BODY ALTERING BUSINESS; DEFINING BODY PIERCING ESTABLISHMENT; DEFINING PUBLIC PARK; DEFINING SCHOOLS; DEFINING SEXUALLY ORIENTED BUSINESSES; DEFINING SPECIFIED SEXUAL ACTIVITY; DEFINING SPECIFIED ANATOMICAL AREAS; DEFINING TATTOO ESTABLISHMENTS; DEFINING TOURIST CORRIDORS; ESTABLISHING THE DISTANCE LIMITATION BETWEEN SEXUALLY ORIENTED BUSINESSES TO BE 1,500 FEET; SEPARATELY STATING AND ESTABLISHING THE DISTANCE LIMITATION BETWEEN BODY ALTERING BUSINESSES TO BE 1,500 FEET; SEPARATELY STATING SIGN AND APPEARANCE REQUIREMENTS FOR SEXUALLY ORIENTED BUSINESSES AND BODY ALTERING BUSINESSES; PROHIBITING ADULT MOTION PICTURE MINI (BOOTH) UNLESS PATRONS ARE OPEN AND VISIBLE; PROVIDING FOR APPLICATION OF THIS LAW TO NEW CHURCHES, SCHOOLS AND PUBLIC PARKS; PROVIDING THAT THIS LAW SHALL NOT INDEPENDENTLY AUTHORIZE ANY USE; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT TO THE EXTENT OF SUCH ORDINANCES CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\*Complete Ordinance on file with Clerk\***

### **PUBLIC HEARING - ORDINANCE - ADULT ARCADE**

Pursuant to advertisement to hold a public hearing to consider adoption of a proposed ordinance regulating the zoning districts for adult arcades in Gulf County, County Attorney McFarland read the proposed ordinance by title and called for public comment. Upon inquiry by Lorinda Gingell regarding children under eighteen being allowed in an adult arcade, County Attorney McFarland discussed that is a State rule and the County cannot change it. Commissioner McLemore motioned to adopt the following-titled ordinance. Commissioner Traylor seconded the motion, and it passed unanimously.

### **ORDINANCE NO. 2007-06**

**AN ORDINANCE OF GULF COUNTY, FLORIDA PROVIDING FOR ZONING DISTRICTS FOR ADULT ARCADE AMUSEMENT CENTERS, PROVIDING FOR DETAILED REGULATIONS REGARDING THE LOCATION AND OPERATION OF SUCH USES; PROVIDING FOR DEFINITIONS; PROVIDING FOR INTENT; PROVIDING FOR REGULATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**\*Complete Ordinance on file with Clerk\***

**OVERSTREET BOAT RAMP**

Commissioner Traylor discussed that the Overstreet Boat Ramp project is near completion, and motioned to approve payment of Invoice #168 from Bailey & Son's Diversified, Inc., in the amount of \$1,800.00, contingent upon approval by Maintenance Superintendent Mork. Commissioner Peters seconded the motion, and it passed unanimously.

**WETAPPO FARMS**

Commissioner Traylor discussed Wetappo Farms, where sludge is being dumped near the creek, stating the Board met today in a Special Meeting with D.E.P. regarding this issue. County Attorney McFarland discussed that D.E.P. has an administrative rule that prohibits hauling from another State, stating that Companies can only bring in the Double A sludge (not the Class B sludge that is now being hauled).

**LAND USE CHANGE - RUPP**

Commissioner Traylor discussed that Susan Rupp has withdrawn her request for a land use change. He stated that he met with the residents in this area, and they do not want commercial property in this area. Chairman Williams discussed that this issue is under the current Comprehensive Plan and Land and Development Regulations, stating that the zoning could be changed. County Attorney McFarland discussed to change the zoning the Comprehensive Plan would have to be totally changed. Eleanor Cunningham appeared before the Board and discussed the future land use map for flood zones, stating that according to the Comprehensive Plan this was taken from F.E.M.A., and has been adopted by the County. Chief Administrator Butler discussed that 100% of the County is a flood zone and the Comprehensive Plan was adopted in 1990, stating that the County has been consistent in the land use changes.

**COUNTY POLICY / COUNTY VEHICLES - UNION EMPLOYEES**

Commissioner Peters discussed different standards within County Departments in reference to County vehicles being used by County employees stopping at the store at lunch. He stated that there is a County policy that prohibits going to the store on County vehicles. After further discussion by the Board, Chairman Williams discussed that the policy will remain the same for all County employees.

**ABANDONMENT - DRAINAGE EASEMENT**

Commissioner Peters discussed that he removed Item #2 (Page 15) from the Consent Agenda because he is opposed to abandonment of the ditch easement. Commissioner McLemore motioned to approve abandonment of the drainage easement at 211 Lakeview

Drive. Road Department Superintendent Knee discussed that he has no objection as long as the County can have maintenance rights to clean the ditch. Commissioner Traylor seconded the motion, and it failed 3 to 2, with Commissioner Peters, Commissioner Barnes, and Chairman Williams voting no.

### **HONEYVILLE COMMUNITY CENTER/SHELTER**

Commissioner McLemore discussed sewer for the Honeyville Community Center/Shelter, and requested permission to advertise to receive sealed bids for a sewer system from the City of Wewahitchka to the Honeyville Community Center/Shelter. Commissioner McLemore motioned to advertise for a cost estimate for sewer from Hall's Bottom in Wewahitchka to the Honeyville Community Center/Shelter. Commissioner Traylor seconded the motion, and it passed unanimously.

### **LAND DONATION - CITY OF WEWAHITCHKA**

Commissioner McLemore discussed that he met with the Wewahitchka City Commissioners, stating that the City of Wewahitchka needs a ½ acre lot in the Honeyville area to supply better water pressure for that area. Commissioner McLemore discussed that the County could give the City of Wewahitchka a ½ acre lot at Honeyville Park, and if it is not used within 10 years it will revert back to the County. After further discussion by the Board, Commissioner McLemore motioned for County Attorney McFarland to work with the City of Wewahitchka on an agreement. Commissioner Traylor seconded the motion, and it passed unanimously.

### **B.C.B.S. OF FLORIDA PRESCRIPTION DRUGS**

Commissioner Barnes thanked Human Resources Director Manuel for the work on the NACo prescription drug plan for the County.

### **DEPOT CREEK BOAT LANDING**

Commissioner Barnes requested permission to submit a letter to The St. Joe Company regarding the County leasing the Depot Creek Boat Landing. Commissioner Traylor motioned to approve this request. Commissioner Barnes seconded the motion, and it passed unanimously.

### **TAX REFORM**

Chairman Williams discussed that he will travel to Tallahassee on Friday to testify in front of the House Subcommittee on tax reform to present the statistics of impact projected for this County with the proposed options. He discussed that the Governor is proposing to double the homestead, and have a 3% cap for everyone. Chairman Williams discussed that the House is proposing for the Counties to adopt the rolled-back rate of 2001, stating that part of this plan is statutory and part is Constitutional (which would have to be approved by the voters of the State of Florida). He also discussed that the County needs to take some

steps to prepare for this issue, stating that there needs to be a hiring freeze, spending freeze, and limit on travel. After discussion by members of the Board, Jim Garth appeared before the Board and discussed that the Citizens for Reduced Taxes will assist in any way possible. Chairman Williams scheduled a special meeting for Monday, March 19, 2007 at 9:00 a.m., E.T. to discuss this issue. Commissioner Traylor requested that road paving be added to the special meeting agenda.

### **ANNEXATION / CITY OF PORT ST. JOE**

Chairman Williams discussed that there are still questions concerning annexation, stating that the City of Port St. Joe is in the process annexing 600 additional acres near Jones Homestead. Commissioner Traylor requested that annexation be added to the special meeting agenda.

### **GUARD RESERVES**

Chairman Williams discussed the employee support for Guard Reserves, stating that this is a great thing, and this tells anyone that serves under this employment that they have the Board's support. Chairman Williams requested permission to sign the support award and send it to the Department of Defense. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

### **S.H.I.P. PROGRAM**

Chairman Williams discussed S.H.I.P. purchase assistance for John and Teresa Hurst, stating that they did not have time to get the letter submitted for the agenda. Commissioner Peters motioned to approve Purchase Assistance for John and Teresa Hurst. In the amount of \$25,000.00. Commissioner Traylor seconded the motion, and it passed unanimously.

### **DOWNTOWN REDEVELOPMENT**

Commissioner Peters discussed that the Port St. Joe Downtown Redevelopment Agency is working with the local branch of the N.A.A.C.P. for a redevelopment plan for North Port St. Joe. Amy Rogers, President of the Gulf County Branch N.A.A.C.P., appeared before the Board and discussed that members of the N.A.A.C.P. attended a workshop last night, and they look forward to working with the City of Port St. Joe and County on this issue.

### **HONEYVILLE COMMUNITY CENTER/SHELTER**

Chief Administrator Butler recommended the Board obtain a design line on sewer for the Honeyville Community Center/Shelter. Commissioner McLemore motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

### **COASTAL CONSTRUCTION CONTROL LINE**

Patricia Hardman appeared before the Board and discussed the C.C.C.L. set back line, stating that the State is moving this line without consideration of the beach restoration growth, and D.E.P.'s job is to prevent building from occurring. Chief Administrator Butler discussed that there is a 21-day time frame (from last Thursday) for public comment to be submitted, and requested for the Board to adopt a Resolution asking the State to postpone the relocation until after the beach nourishment project is completed, and to also submit letters to the Legislators. Commissioner Traylor motioned to approve this request. Commissioner Barnes seconded the motion, and it passed unanimously.

### **COURTHOUSE SECURITY**

Raymond Wood appeared before the Board and inquired about control of the Courthouse security. Chairman Williams discussed that the Sheriff's Department provides security as a courtesy to the Board of County Commissioners. Mr. Wood discussed a security issue that occurred in the Courtroom on February 13<sup>th</sup>.

### **COUNTY POLICY**

Upon inquiry by Road Department Superintendent Knee regarding employees stopping at the stores, Chairman Williams discussed that only Department Heads have the ability to take County vehicles to lunch based on the current policy.

### **S.H.I.P. PROGRAM**

Dannie Bolden, Gulf County C.D.C Director, appeared before the Board and requested that his speaking time be extended to 6 minutes. Commissioner Barnes motioned to allow 6 minutes for speaking. Commissioner Traylor seconded the motion, and it passed unanimously. Mr. Bolden discussed that the S.H.I.P. Program is working better than ever, and it is very successful. He discussed that allegations have been made that there are too many employees, but with the work load they need the employees. Mr. Bolden discussed that if someone has a problem with the S.H.I.P. Program he is to be contacted, and if he cannot resolve the problem he will come before the Board. John Tremont, S.H.I.P. Program Manager, appeared before the Board and discussed the progress on Anita Davis, stating that the wood stove chimney will be repaired by Jay Walker from Tallahassee, and space heaters have been provided to Ms. Davis until the wood stove is repaired. Chairman Williams discussed writing the affordable housing policy to include offsetting upgrade or rehabilitation assistance with in kind assistance. Chairman Williams requested permission from the Board to assist Gail Miles on her home. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously. Mr. Bolden stated S.H.I.P. Program complaints should be made by calling 850-229-5399 or 850-229-7986.

### **WASHINGTON IMPROVEMENT GROUP**

Dannie Bolden, Gulf County C.D.C. Director, appeared before the Board and discussed page 4 of the Information Packet (a letter to the Jesse Ball DuPont Foundation regarding the W.I.G.-C.A.C. Program), stating that he is the President of the W.I.G. Community Advisory Committee which is composed of citizens from North Port St. Joe. He stated that there are no funds received from the County for this group, and it was a waste of money and staff time for this letter to be submitted.

**BID #0607-14 - MOSQUITO CONTROL BUILDING**

Mosquito Control Director Cothran appeared before the Board and requested that all bids received for Bid #0607-14 for the Mosquito Control Building be rejected, and that the project be re-advertised. Commissioner Traylor motioned to approve this request. Commissioner Peters seconded the motion, and it passed unanimously.

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 7:43 p.m., E.T.

**BILL WILLIAMS  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK**