

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
JANUARY 18, 2005  
REGULAR MEETING**

**OFFICIALS IN ATTENDANCE:** Bevin Putnal, Vice-Chairman; Jimmy Mosconis, Russell Crofton and Noah Lockley, Jr., Commissioners; Marcia Johnson, Clerk; Amelia Varnes, Deputy Clerk; Alan Pierce, Director of Administrative Services (DOAS) and Thomas M. Shuler, County Attorney.

**ABSENT:** Chairman Cheryl Sanders

**9:00 A.M.** Vice-Chairman Putnal called the meeting to order.

(Tape 1-44) Commissioner Mosconis made a **motion to pay the County bills.** Commissioner Crofton seconded the motion. Commissioner Lockley abstained from voting because his business, G & N Painting, was listed on the County Check Register for payment. Vice-Chairman, Commissioners Mosconis and Crofton voted to approve the payment of the County bills. **MOTION CARRIED.**

**HUBERT CHIPMAN-SUPERINTENDENT OF PUBLIC WORKS**

(Tape 1-81) Mr. Chipman said he was working on the “Carrabelle Road” and should be finished with it soon.

(Tape 1-95) Mr. Pierce asked Mr. Chipman and the Board if they were aware of the problem Cairo Ingram was having with the “Pogey Road” at the end of Bluff Road in Apalachicola. Mr. Pierce said he would like for Mr. Chipman to verify ownership and maintenance of “Magnolia Lane”, which is the original road to the Pogey Plant. Mr. Ingram was present to address the Board this morning regarding this issue. Mr. Ingram said he wanted clarification as to whether this road “Pogey Road” was a county road. Commissioner Mosconis said he thought it was. The County Attorney, Mr. Shuler, said if the County had maintained this road continuously for four years then it would be considered a County road. Mr. Chipman stated the County had maintained the road for more than four years. Mr. Ingram thanked the Board for their clarification of the matter.

(Tape 1-149) Mr. Pierce said the EOC Director, Butch Baker, reminded him of the fact the County was supposed to have a “Safety Committee” so that the County could get a discount on their liability insurance. Mr. Pierce said if it were all right with the Board he would just ask all of the department heads to meet with their employees, etc. to discuss safety issues. Commissioner Crofton made a **motion authorizing the Department Heads to meet with their individual employees to discuss safety issues.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-237) Commissioner Lockley asked Mr. Chipman if he knew where the sign regarding the entrance to the Apalachicola Airport, which was placed on the right-of-way on US Highway 98 was. He said the sign was gone and no one knew where it was. Mr. Chipman suggested that Mr. Lockley have someone contact VMS, the company hired by

the State of Florida, to maintain all of the right-of-ways. Mr. Chipman said he would check in his “yard” at the Road Department to see if VMS had dropped it off there without his knowledge. Van Johnson, Solid Waste Director, said he would also check at the Landfill.

(Tape 1-295) Vice-Chairman Putnal asked Mr. Chipman to check on all of the culverts being replaced or removed to complete the new County paving project. Mr. Chipman assured Mr. Putnal he would check on them.

**BILL MAHAN-COUNTY EXTENSION DIRECTOR**

(Tape 1-338) Mr. Mahan presented his report to the Board. He said all of the documents; the Florida Aquaculture Newsletter, the notification of the FL DACS Vibrio vulnificus Small Work Group Meeting schedule, the 2005 Gulf and South Atlantic States Shellfish Conference Planning schedule, the ISSC Meeting schedule and the letter informing the Board Charlene Burke, had been hired for the Biological Scientist position at the Allen Boyd-Franklin County Shellfish Lab were attached to his report.

(Tape 1-527) Commissioner Crofton said he would like for the Board to approve payment to Johnny Millender in the amount of \$4,695.00 for the removal of “some lumps” in the access road going to the Eastpoint Boat Ramp next to Fred Millenders Oyster House. He said Mr. Pierce was aware of this matter. Mr. Pierce replied he was aware and wasn’t sure if \$4,695.00 was the correct amount of the invoice. Commissioner Mosconis said he would make a **motion approving the payment of no more than \$5,000.00 to Johnny Millender for the work he has done at the Eastpoint Boat Ramp.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-681) Mr. Pierce said he had discussed, with Dan Tonsmeire, ABARK, the possibility of a funding opportunity that might be of interest to both the Board and to ABARK. He stated both he and Mr. Tonsmeire were researching the feasibility of such a project. He said it would involve the acquisition of land around the Old Ferry Dock Boat Ramp in Eastpoint for additional parking as well as habitat restoration. He said they are trying to determine if the property owners are interested in selling. Mr. Pierce informed the Board he is also investigating the possibility of re-applying for Florida Communities Trust funding to purchase and develop a boat ramp at 8-Mile.

(Tape 1-690) Commissioner Mosconis said he would like for Mr. Mahan to address the landscaping and maintenance of the landscaping around County buildings. He said he knew the County spent several thousand dollars on the plants around the Courthouse and he felt they had not been properly maintained. He stated, since Mr. Pierce, is in charge of the County facilities now he should discuss this matter with Mr. Mahan and see if they could do anything about the matter. Mr. Pierce said he would try to work something out with Mr. Mahan. Mr. Pierce reminded the Board the County had also purchased the two additional lots across from the Courthouse Annex and the lots would also need to be landscaped.

**CONSENT AGENDA**

(Tape 1-748) Mr. Pierce announced this was a new item for the Board to address this morning. He said the Consent Agenda consisted of items approved by the Planning and Zoning Commission. He stated these items were such things as the scheduling of public hearings, etc. He informed the Board the Consent Agenda should save the Board some time at their meetings. Mr. Pierce said the Consent Agenda this morning contained three authorizations for the scheduling of public hearings, two on SGI and one on River Road, all were recommended for approve by the P&Z Commission. Commissioner Mosconis made a **motion to approve the Consent Agent as stated by Mr. Pierce.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-864) Mr. Pierce asked the Board, since his appointment to the DOAS, if they would like to also consider placing Mr. Mahan's, County Extension Director, and report under his Consent Agenda. He said Ted Mosteller, Chairman of the AAAC, could also notify him of any Airport matters the Board would need to consider. He said Mr. Mosteller and Mr. Mahan could notify him if they needed to have the Board approve any request they might have. Mr. Mosteller said he didn't think this would work. Commissioner Crofton said he would like for everything to remain as it is and he would meet, as County representative, with the AAAC, when they had a meeting.

(Tape 1-1091) Mr. Pierce said while the Board was discussing Airport matters and Mr. Mosteller was present he would like to inform the Board that the Airport, through it's consultant URS, is working on the relocation of a fuel farm. He said he has asked Rich Reeves, County Grant Writer, to add as a specification a contingency regarding the money, if available, should be used to install self-service fuel pumps at the Airport. He said of course the FBO Bill Ruic was opposed to this idea. Commissioner Crofton said he thought this was something the AAAC should investigate further.

**ALAN PIERCE-DIRECTOR OF ADMINSTRATIVE SERVICES**

(Tape 1-1150) Mr. Pierce said submitted the "Year End Building Report" to the Board at this time. He said there was an increase of \$120,000.00 in fees collected this year from last year and an increase of 142 building permits from last year. He stated there was a slight decrease in new home construction; it went from 144 new homes permits to 137 new home permits. He said though his office had a continual demand on the Building Inspectors and informed the Board they could expect the Franklin County Home Builders Association to ask the County to provide another inspector. He stated they would prefer a Certified Electrical Inspector. He explained the revenue for this position could be funded through the Building Fees, not property taxes. He suggested the Board, while considering this new position, should think about providing a clerical person for the Planning and Zoning Department as well. Commissioner Mosconis said he would make a **motion authorizing the creation of a new position for the Planning and Zoning Department, a Certified Electrical Inspector, and a new clerical position at the Department.** He stated he would like to wait until the next budget year for the new clerical person to start. He said the salary for the new inspector could be decided on later and instructed Mr. Pierce to check with other, surrounding counties on the pay scale for

such a position. Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-1301) Mr. Pierce said he would like to discuss the affordable housing situation in Franklin County. He stated he and Michael Moron, SHIP Coordinator, had discussed the SHIP program being expanded to include a special incentive to allow people to purchase their first home with assistance from the SHIP program, by allowing a larger amount of money to be borrowed, low interest rates, and an agreement the new qualified owners would not sell the house for several years. He explained they are discussing other options. Mr. Moron addressed the Board with some suggestions and informed the Board he had attended some joint meetings between Franklin and Gulf Counties with representatives from the St. Joe Company. The Board asked Mr. Moron to represent Franklin County at these meetings.

(Tape 1-1960) Mr. Pierce informed the Board Mr. Moron wanted to discuss a SHIP matter with them this morning. Mr. Moron explained that a man, Roscoe Dalli, from Lanark Village, had a house built for him by the SHIP Program. He said it was a very small house, but Mr. Dalli was very proud of it. He stated Mr. Dalli had been placed in a nursing home. He said Mr. Dalli had made legal provisions for the house to be returned to the SHIP Program in case something like this happened to him. He informed the Board Mr. Dalli's family had the Power of Attorney and had notified him they would be deeding the house and property to the County. Mr. Moron asked permission to have the house appraised and either have a realtor sell it or accept bids on the house so the money could be placed back into the SHIP Funding. He explained Mr. Dalli had never made a payment on the house with the understanding if something happened to him the house and land would return to the County. Mr. Shuler said he would like to check into this matter to see if the County would have to sell the house to the highest bidder or the County could hire a realtor to sell it. Commissioner Mosconis made a **motion authorizing Mr. Shuler to research the matter and inform Mr. Moron what he has to do next.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-2157) Mr. Pierce requested the Board authorize the Chairman's signature on a Resolution authorizing the submission of an EMS Grant to purchase \$3,782.25 of EMS Equipment for Franklin County. He explained there would not be a match requirement for the County to meet. Commissioner Mosconis made a **motion authorizing the Chairman's signature on a Resolution authorizing the submission of an EMS Grant to purchase \$3,782.25 of EMS Equipment for Franklin County.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-2250) Mr. Pierce said Joe Donovan, CFO EmergyStat, Inc., the County's ambulance provider, wanted to address the Board this morning. Mr. Donovan thanked the Board for allowing him to talk to them at such short notice. He informed the Board the current company, DasSee Community Health Systems, Inc., Mike Like, CEO, leasing the County hospital and the responsible party to furnish ambulance service to Franklin County was presently \$85,000.00 in arrears to his company. He said this was

unacceptable and his company could not continue to keep up the ambulance service in the County without the County's financial assistance. He reminded the Board the contract between EmergyStat and the hospital was going to expire soon and his company would not be entering into another contract with DasSee. He presented several options to the County for consideration. The Board and the County Attorney informed Mr. Donovan the County was not responsible for any past due or current money owed to EmergyStat. Mr. Donovan replied he knew this, but he did want the County to be aware of this "grave" situation. Mr. Donovan asked the commissioners to provide the funds; \$5,000.00 per month to continue services, and an additional \$1,500.00 for EmergyStat EMS raises, total additional subsidy \$6,500.00 to his company. He stated he did realize the County was already providing \$10,000.00 a month to EmergyStat to keep the ambulance service operating in the County. He said he knew the County was not and have never been behind in their payments. Commissioner Mosconis said he would make a **motion to pay EmergyStat, Inc. \$6,500.00 per month for these expenses, but he would also instruct the County Attorney to begin default proceedings against Mr. Lake and DasSee Community Health Systems, Inc.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.** Commissioner Mosconis asked Mr. Shuler if he had notified Mr. Lake to be at the meeting this morning at 11:30 EST. Mr. Shuler replied he had "e-mailed" Mr. Lake with the date and time of this meeting and asked that he be here or send a representative to the meeting. Mr. Shuler pointed out that it was not quite 11:30 EST and therefore, the Board should wait until 11:30 EST to see if Mr. Lake came to the meeting.

(Tape 1-2775) Mr. Pierce announced he would interrupt his report at this time to conduct a public hearing.

**PH-REZONING LOTS 1,2,3, & 4, BLK 7, UNIT 1 WEST, SGI**

(Tape 1-2860) Mr. Pierce said this was a rezoning request submitted by Steve Rash for Lots 1, 2, 3, and 4, Block 7, Unit 1 West, SGI, from C-2 Commercial Business to C-4 Mixed Use Residential. He said the Planning and Zoning Commission had approved Mr. Rash's request and now the Board would need to authorize the Chairman's signature on the "Ordinance Rezoning Lots 1, 2, 3, and 4, Block 7, Unit 1 West, St. George Island, Franklin County, Florida from C-2 Commercial Business to C-4 Mixed Use Residential. Commissioner Crofton made a **motion authorizing the Chairman's signature on the ordinance rezoning lots 1, 2, 3, and 4, Block 7, Unit 1 West, SGI from C-2 Commercial Business to C-4 Mixed Use Residential.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

**ALAN PIERCE-CONTINUED**

(Tape 1-3034) Mr. Pierce asked the Board to authorize Preble-Rish Engineering, Inc. to begin the design and engineering for the last phase of the SGI Bike Path. He stated the County has received the funding for the design and engineering phase, with the construction funds to be released in 2007. He said this addition to the SGI Bike Path would provide the bike path to continue all the way to the State Park on SGI. Commissioner Lockley made a **motion authorizing Preble-Rish Engineering, Inc. to**

**begin the design and engineering for the last phase of the SGI Bike Path.**

Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-3064) He informed the Board Mark Curenton, Assistant Planner, was requesting the Board to go ahead authorize the application to the State for the County's Payment-in-lieu of Taxes program. He explained every year the County must apply for this money, which represents the taxes that would have been generated on the land purchased by the State in Franklin County. He said the payments are available for ten years after the purchase of the property by the State. He stated this year represents the beginning of the decrease in revenues because those first land purchases occurred more than ten years ago so last year the County received approximately \$195,000.00 and this year it would be around \$175,000.00. He said in three years the amount would decrease \$100,000.00 and the revenue would have to be recouped through local tax dollars. Commission Mosconis made a **motion authorizing the submission of an application to the State of Florida for Payment-in-lieu of Taxes for Franklin County in the approximate amount of \$175,000.00.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-3208) Mr. Pierce said when the Commissioners added Bryant Hand, Sr. to the Board of Adjustment the Commissioners should have formally removed Ollie Gunn, Sr. from the appointment. He stated Mr. Gunn is not able to continue serving in this capacity. He asked the Board to make a motion to formally remove Mr. Gunn from the BOA and instructing the Planning and Zoning Department Staff to send Mr. Gunn a letter thanking him for his years of service to the County. Commissioner Crofton made a **motion to remove Ollie Gunn, Sr. from the Franklin County BOA and instructing the Planning and Zoning Department Staff to send Mr. Gunn a letter thanking him for his years of service to the County and also appointing Bryant Hand, Sr. to this vacant position on the BOA.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-3245) He stated he would also like the Board to switch Gayle Dodd, currently an alternate member of the P&Z Commission, with William Key, who is also an Animal Control Officer. He explained Mr. Key is sometimes on call during the P&Z Commission Meetings and has to leave before they are over. He asked the Board to switch the two of them making Mr. Key an alternate and Ms. Dodd a regular member. Commissioner Mosconis made a **motion authorizing the appointment of Gayle Dodd as a regular member of the P&Z Commission and changing William Key to an alternate member position on the P&Z Commission.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-3275) Mr. Pierce asked the Board to take formal action to make some changes in the Road Paving Program the County is currently in. He said he would need approval to add River Road in Carrabelle, which was somehow left off of the bid specifications; Add 200-feet of Kentucky Street in Lanark Village; Add 12<sup>th</sup> Street from Avenue M through the cemetery curve in Apalachicola and add a 200-foot section of Rex Buzzett Street in Greater Apalachicola, which ties 24<sup>th</sup> Avenue to 23<sup>rd</sup> Avenue. Commissioner

Mosconis said he would like, while the changes are being made to the contract with C. W. Roberts Contracting, Inc., to add a portion of "Squire Road" off of Bluff Road near "Linden Road" in Apalachicola; Commissioner Lockley also added "25<sup>th</sup> Street"; Commissioner Putnal added "Mill Road" in Carrabelle to where the pavement ends there. Commissioner Mosconis made a **motion approving all of these changes to the Franklin County Paving Program; instructing Mr. Pierce to notify C. W. Roberts Contracting, Inc. of these changes and to request the necessary Change Order paperwork.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-3471) Mr. Pierce said he had sent letters to the City of Apalachicola and to the City of Carrabelle requesting payment of their funding commitments. He reminded the Board the City of Apalachicola agreed to pay \$200,000.00 and the City of Carrabelle agreed to pay \$100,000.00 toward the paving program.

(Tape 1-3480) He submitted, for the record, a copy of the DEP Storm water Permit for the "Summer Camp" Development.

(Tape 1-3495 Continued on Tape 2) Mr. Pierce submitted the Planning and Zoning Commission's recommendations for the C-5 Zoning Districts; the request for the scheduling of a public hearing to approve 2-lot re-zonings from C-2 to C-4, that were tabled by the Board in January, Lots 26 and 27, Block 1 East, Unit 1, SGI and Lots 20 and 22, Block 3 West, Unit One, SGI. Commissioner Mosconis made a **motion authorizing Mr. Pierce to schedule public hearings to address these 2-lot rezoning on SGI.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.** The Commission recommends that Barbara Carlson move forward with her rezoning request for the acre of land she bought from one of the Brown heirs. Commissioner Lockley made a **motion authorizing Mr. Pierce to schedule a public hearing to consider the rezoning request of one acre of land owned by Barbara Carlson she purchased from one of the Brown heirs.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.** The Commission strongly objected to any discussion of short-term accommodations for "Steamers" Restaurant in the C-1 District. The Commission felt that if there was going to be any "hotel" type uses the property should be rezoned to some other district category. This does not mean the Commission necessarily supports any rezoning, but it definitely objects to the inclusion of those types of uses in the C-1 District. Mr. Pete Wilson, "Steamers" Restaurant asked the Board to reconsider this decision made by the P&Z Commission. Ms. Mary Lou Short, a member of P&Z, asked the Board not to allow Mr. Wilson to provide any type of "hotel" services for his property. Mr. Joseph "Smokey" Parrish, a member of the P&Z Commission represented the Seafood Industry, also spoke and encouraged the Board to now allow this use in the C-1 District. After a short discussion on this issue the Board decided to table the issue until a "Full" Board was present to make a decision on this important matter. They informed the public and Mr. Wilson they needed all five Commissioners present to make a fair decision and vote on the matter. The Board also discussed the implementation of Code Enforcement in the County and proposed the County hire a Code Enforcement Officer.

(Tape 2-1504) He said the next item to be discussed is a variance request submitted by Raymond Hurst from Alligator Point that was tabled several meetings ago. He said Mr. Hurst is ready to move forward and is formally requesting the Board authorize a public hearing to be scheduled. He stated, however, since the Board Chairman Sanders, the Commissioner for this district, was not able to attend this meeting she asked the other members of the Board not consider a request in her district without her. The Board did not make any decision or discuss this matter.

(Tape 2-1530) He presented the Board with a copy of the Community Budget Request submitted to our legislative delegation for \$500,000.00 for courthouse complex improvements and if the money is awarded to the County this legislative session the Board will need to decide what sort of renovations-improvements it wants to make to provide more office space for County Government.

(Tape 2-1562) He reminded the Board there would be a public workshop for the Board to receive public comments relative to the Comp Plan Update. He said the workshop was scheduled for 6:00 EST at the Courthouse Annex Board Room, the room they were presently meeting in. He stated he would not make a presentation, but would like to begin the workshop with a brief discussion of three issues: Affordable Housing, Wetland Protection, and Code Enforcement.

(Tape 2-1591) He said he would also like for the Board to know the P&Z Commission was continuing to work on a "Bed and Breakfast" Zoning Category and the uses such a category would have. He stated it was a "work in progress".

#### **CURT BLAIR-TDC**

(Tape 2-1612) Mr. Blair, TDC, said he would like the Board to appoint Paul Parker, as a member representing the "Business Owner" category on the TDC, to replace Ms. Linda Blair, no relation to Mr. Blair, who moved away this year. Commissioner Mosconis made a **motion appointing Paul Parker, to represent the "Business Owner" category on the TDC to replace Ms. Linda Blair.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1860) He also asked the Board to formally approve and sign an "Interim Staff Agreement" between the County and the Apalachicola Bay Chamber of Commerce agreeing to "act as the TDC's administrative and research services representative and perform all necessary services and responsibilities associated with the TDC functions up to 20-hours per month". He assured the Board the Chamber would not invoice or bill the County for any money until the County receives the first TDC dollars. Commissioner Lockley made a **motion authorizing the Chairman's signature on an "Interim Staff Agreement" between the County and the Apalachicola Bay Chamber of Commerce for implementation of the TDC Ordinance.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**



**MARCIA M. JOHNSON-CLERK**

(Tape 2-1951) Ms. Johnson informed the Board she had moved Amelia Varnes, FCBCC Secretary, back to the second floor of the Courthouse, in the office right outside of hers in the Clerk's Office, Suite 203.

(Tape 2-1966) She asked the Board to approve a Budget Amendment to include the position of Director of Administrative Services-County Planner position in the Budget. She said the Budget Amendment totaled \$49,337.00. Commissioner Mosconis made a **motion approving the Budget Amendment to include the position of Director of Administrative Services-County Planner in the Budget-\$49,337.00.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1970) She asked the Board to approve another Budget Amendment to adjust the Emergency Management Budget in the amount of \$10,150.00. Commissioner Lockley made a **motion approving the Budget Amendment to adjust the Emergency Management Budget in the amount of \$10,150.00.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

**THOMAS M. SHULER-COUNTY ATTORNEY**

(Tape 2-2032) Mr. Shuler asked the Board to make a motion authorizing him to schedule a public hearing to consider the abolishment of the SGI Water and Sewer District. He said the District was created by ordinance and therefore he would have to amend the original ordinance to abolish the District. Commissioner Crofton made a **motion authorizing Mr. Shuler to schedule a public hearing to consider the abolishment of the SGI Water and Sewer District.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-2054) He updated the Board on the Alexis Marketing versus Franklin County lawsuit.

(Tape 2-2070) He informed the Board Mike Lake, DasSee, was not here this morning to address the hospital issues-problems. He said he had notified Mr. Lake, by e-mail, of the time and date of this meeting. He asked the Board for direction in this matter and after some discussion Commissioner Lockley made a **motion authorizing the County Attorney, Mr. Shuler, to send Mr. Lake and his company a "Default" letter and to research the hospital agreement to see if there are any other violations of Mr. Lake's lease with the County beside being behind in the hospital rent and non-payment of the ambulance services, EmergyStat.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-2309) Joe Donovan, EmergyStat, Inc. CFO said he would like to send the County a 30-day contract so the ambulance service to Franklin County would not be interrupted. Mr. Pierce asked Mr. Donovan to send both he and Mr. Shuler a "draft" copy of the contract.

**TED MOSTELLER-AAAC**

(Tape 2-2361) Mr. Mosteller asked the Board to authorize the Chairman's signature on a JPA for the FDOT to fund the Airport Master Plan Update. He assured the County there would be no matching funds required for this project. Commissioner Lockley made a **motion authorizing the Chairman's signature on a Resolution of Support to the FDOT for funding a JPA between the County and FDOT for preparation of the Airport Master Plan Update.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.** Mr. Mosteller reminded the Board the current JPA for the Master Plan Update expired June 30, 2005.

(Tape 2-2450) He requested the Board go ahead and authorize the Road Department to lease or rent a chopper if the one the County owned was not repaired in time to meet the FDOT deadline for the completion of the items the FDOT cited in the inspection report. He said time is running out and if these items are not corrected then the Airport could lose its license as well as any FDOT funding. Commissioner Mosconis said Mr. Chipman had told him the chopper would be fixed today, but if it was not he would go ahead and make a **motion authorizing the Road Department to rent or lease a chopper to complete these FDOT inspection deficiencies at the Apalachicola Airport.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-2651) With some discussion Commissioner Crofton said he would like to make a **motion to approve a "Notice to Proceed" to URS Engineering, the Airport's engineer of record, to proceed with a bid package advertising the "Moving of the Fuel Farm" Project at the Airport.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

**FRANK VENABLE**

(Tape 2-2833) Mr. Venable expressed his concern and some of the issues he has with the current "Visioning Process" the County has implemented regarding the Comp Plan. The Commissioners said Mr. Venable could bring each of these issues up at the workshop scheduled for tonight at 6:00 p.m.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD  
THE MEETING WAS ADJOURNED.**

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**BEVIN PUTNAL, VICE-CHAIRMAN**

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**MARCIA M. JOHNSON, CLERK**