FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS EMERGENCY MEETING JUNE 14, 2005 9:00 AM

MINUTES

Board Members Present: Commissioner Cheryl Sanders – Chairman, Commissioner Bevin Putnal – Vice Chairman, Commissioner Russell Crofton, Commissioner Noah Lockley

Also Present: Mark Curenton – Assistant County Planner, Hubert Chipman – Superintendent of Public Works, Thomas M. Shuler – County Attorney, Butch Baker – EOC Director, Michael Morón – Deputy Clerk

Chairman Sanders called the Emergency Meeting to order at 9:00 A.M.

Mark Curenton discussed the State of Emergency Proclamation with the Board.

Commissioner Lockley motioned to approve the State of Emergency Proclamation, Commissioner Crofton seconded and the motion carried 4-0.

Mark Curenton informed the Board that Mr. Mike Dombroski advised him to have an Emergency Order approved by the Board, which would allow the County to repair the road at Alligator Point immediately. Mr. Curenton also stated, per Mr. Dombroski, an "After the Fact" permit must be filed and all state and federal laws and regulations must be followed. Mr. Curenton stated that Tony McNeal, of DEP, was contacted and agreed with Mr. Dombroski's recommendation and also informed Mr. Curenton of the Florida Statute supporting this action. Mr. Curenton and the Board discussed funding sources for this project, which included the new FEMA funds, Bald Point Trust Fund, and other funds previously discussed with Mrs. Ruth Williams, the Clerk's Finance Officer.

Hubert Chipman, Superintendent of Public Works, informed the Board that any work that was done on Saturday June 11, 2005 was a temporary fix and would not last for any length of time. Mr. Chipman, Attorney Michael Shuler, and the Board discussed different options for repairing the road at Alligator Point, including Mr. Dombroski's options to either do a temporary repair or a more permanent repair.

Mr. Curenton reminded the Board that the Emergency Order covers repairs to both public and private property but owners of private property must also apply for an "After the Fact" permit and are accountable for all state and federal laws and regulations.

The Board discussed moving the road further back into Alligator Point and what would happen to the old road if a new road was created in a different location.

Mr. Chipman asked about different options to repairing the road including using concrete.

Mr. Curenton stated that the Emergency Order would cover any type of repair the County decided on.

Commissioner Crofton motioned to approve and issue the Emergency Order to repair the road at Alligator Point, Commissioner Lockley seconded, and the motion carried 4-0.

The Board discussed meeting with the Tax Payers Association of Alligator Point to discuss relocating the road, repairing the road with a concrete and rock combination, and the current condition of the road including what portion was washed away from underneath.

There being no further business Chairman Sanders adjourned the Emergency Meeting at 9:17 A. M.

Cheryl Sanders, Chairman

Attest:

Marcia M. Johnson, Clerk