

**FRANKLIN COUNTY BOARD  
OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FRANKLIN COUNTY COURTHOUSE ANNEX  
OCTOBER 18, 2005  
5:00 P.M.**

**MINUTES**

Commissioners Present: Cheryl Sanders – Chairman, Bevin Putnal – Vice Chairman, Russell Crofton - Commissioner, Noah Lockley Jr. - Commissioner

Commissioner Absent: Jimmy Mosconis – Commissioner

Staff Present: Van Johnson – Solid Waste Director, Hubert Chipman – Superintendent of Roads, Marcia Johnson – Clerk of Courts, Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Moron – Board Secretary

**Approval of Minutes**

**Motion**

Commissioner Crofton motioned to approve the minutes from the August 2, 2005 and October 4, 2005 Regular Meetings. Commissioner Lockley seconded and the motion carried 4-0.

**Approval of County Bills**

**Motion**

Commissioner Lockley motioned to approve the County Bills as presented to the Board. Commissioner Crofton seconded and the motion carried 4-0.

**Doris Pendleton – Property Appraiser - Transfer of funds**

Ms Pendleton requested a transfer of \$4,000.00 from her Supply Funds to her General Funds.

**Motion**

Commissioner Lockley motioned to approve Ms Pendleton's request to transfer \$4000.00 from her Supply Funds to her General Funds. Commissioner Putnal seconded and the motion carried 4-0.

**Department Supervisor Report**

**Van Johnson** discussed the following items with the Board:

- Informed the Board that his budgeted positions were filled
  - Corey Griffin and Henry Meyers were hired
- Requested Board approval to purchase equipment from the 2005-2006 Budget

- One new Freightliner Knuckle Boom Truck and a new 12 passenger Van to transport inmate crews

**Motion**

**Commissioner Lockley motioned to approve the purchase requested by Mr. Johnson. Commissioner Putnal seconded and the motion carried 4-0.**

- Requested Board approval to submit an application to the City of Carrabelle for potable water, sewer, and wastewater reuse service for the New Carrabelle Park.

**Motion**

**Commissioner Putnal motioned to approve Mr. Johnson's request to submit an application for utilities for the New Carrabelle Park. Commissioner Lockley seconded and the motion carried 4-0.**

- Updated the Board on the US Highway 98 Debris Removal project

**Public Hearing**

**Ordinance – Interim Development Control – Final Consideration**

- Attorney Michael Shuler discussed proposed Ordinance with Board
- Chairman Sanders opened the floor for public comment
  - Dan Garlick clarified information stated by Attorney Michael Shuler regarding the Cornerstone Project

**Motion**

**Commissioner Putnal motioned to adopt the Interim Development Control Ordinance, adding Cornerstone to the list of approved projects. Commissioner Crofton seconded and the motion carried 4-0.**

**Van Johnson continued**

- Discussed fund raiser to help Franklin County residents affected by the 'red tide'
  - Nikki Barrack, of the Park and Recreation Department, discussed fund raiser with Board

**Motion**

**Commissioner Lockley motioned to direct Mr. Johnson to proceed with the fund raiser to help with the County's citizens affected by the 'Red Tide'. Commissioner Crofton seconded and the motion carried 4-0.**

**Hubert Chipman** distributed his report to the Board and discussed the following:

- Hiring of new employees

**Alan Pierce** discussed the following item from his report:

**Item 9** – Seek Board direction on the County Engineer. I believe the position is intended to be an assistant to the Public Works Director. Does the Board want the Public Works Department to develop the specifications for the position, and to place the ad, or does the Board want me to do it? The position will not report to me, unless there is a change in the Board's direction.

- Mr. Pierce, Mr. Chipman, and the Board discussed this matter. The Board directed Mr. Pierce

and Mr. Chipman to confer on this matter before advertising for the County Engineer position.

**Marcia Johnson** discussed the following items with the Board:

- Storage tank at airport is non-compliant with EPA
  - Unable to obtain insurance due to tank
  - County received grant to relocate tank
  - Road Department will assist with moving of the tank

**Public Hearings – Land Use Changes**

**Parcel 1** Lots 1, 2, 3, 4, 5, 6, and 7, Block 3 Unit One West, St. George Island, Franklin County, Florida, be rezoned from C-2 Commercial Business to C-4 Mixed Use Residential.

- Mr. Pierce reviewed this request with the Board
- Chairman Sanders opened the floor for public comment
  - Dan Tonsmiere commented
  - Helen Sphorer, owner of the property, commented

**Motion**

**Commissioner Crofton motioned to approve the land use change request from C-2 to C-4. Commissioner Putnal seconded and the motion carried 4-0.**

**Parcel 2** Lots 12, 13, 14, and 15, Block 3 Unit One West, St. George Island, Franklin County, Florida, be rezoned from C-2 Commercial Business to C-4 Mixed Use Residential.

- Mr. Pierce reviewed this request with the Board
- Chairman Sanders opened the floor for public comment
  - There were no comments from the floor

**Motion**

**Commissioner Crofton motioned to approve the land use change request from C-2 to C-4. Commissioner Lockley seconded and the motion carried 4-0.**

**Parcel 3** Lots 12, 13, 14, and 15, Block 3 Unit One West, St. George Island, Franklin County, Florida, be rezoned from C-2 Commercial Business to C-4 Mixed Use Residential.

- Mr. Pierce reviewed this request with the Board
- Chairman Sanders opened the floor for public comment
  - There were no comments from the floor

**Motion**

**Commissioner Putnal motioned to approve the land use change request from C-2 to C-4. Commissioner Crofton seconded and the motion carried 4-0.**

**Parcel 4** Lots 22, 23, 24, 25, 26, 27, 28, 29, and 30, Block 3 Unit One West, St. George Island, Franklin County, Florida, be rezoned from C-2 Commercial Business to C-4 Mixed Use Residential.

- Mr. Pierce reviewed this request with the Board
- Chairman Sanders opened the floor for public comment
  - There were no comments from the floor

**Motion**

**Commissioner Crofton motioned to approve the land use change request from C-2 to C-4. Commissioner Lockley seconded and the motion carried 4-0.**

**Parcel 5** Lot 3, Block 2 Unit One West, St. George Island, Franklin County, Florida, be rezoned from C-2 Commercial Business to C-4 Mixed Use Residential.

- Mr. Pierce reviewed this request with the Board
- Chairman Sanders opened the floor for public comment
  - There were no comments from the floor

**Motion**

**Commissioner Putnal motioned to approve the land use change request from C-2 to C-4. Commissioner Crofton seconded and the motion carried 4-0.**

**Parcel 6** Lots 1 and 2, Block 4 Unit One East, St. George Island, Franklin County, Florida, be rezoned from C-2 Commercial Business to C-4 Mixed Use Residential.

- Mr. Pierce reviewed this request with the Board
- Chairman Sanders opened the floor for public comment
  - There were no comments from the floor

**Motion**

**Commissioner Lockley motioned to approve the land use changes request from C-2 to C-4. Commissioner Crofton seconded and the motion carried 4-0.**

**Public Hearing – Dan Cox – The Soundings LLC.**

Attorney Daniel Cox informed the Board that the Apalachicola Times did not publish his ad, so the Public Hearing would have to be rescheduled.

**Motion**

**Commissioner Crofton motioned to reschedule the Public Hearing for The Soundings LLC to the November 1, 2005 Regular Meeting. Commissioner Lockley seconded and the motion carried 4-0.**

**Bill Mahan** was not in attendance.

**Joe Shields**, of the Department of Agriculture, discussed the following with the Board:

- Unemployment compensation
- 'Red Tide' cell counts
  - Cell count is extremely high
  - Additional 2-4 weeks is needed to open bay, after count is low
- Outside agency testing Bay for red tide cell count

**Marcia Johnson continued**

- Informed the Board that Emergency Management Office overspent it's Budget by \$5,908.18 for the purchase and installation of telephone equipment for the County's emergency information hot-line

**Motion**

**Commissioner Putnal motioned to transfer funds from the 2004-2005 Reserve for Contingency and pay the GT Com invoice. Commissioner Crofton seconded and the motion carried 4-0.**

- Reminded the Board that the Solid Waste Budget was underfunded and unable to meet expenses for the remainder of the 2004-2005 Fiscal Year. Approval of the following Budget Amendment is needed:

Increase	001.40.534.3100	Professional Services	\$16,972.26
Increase	001.40.534.4100	Communication Services	\$1,619.17
Increase	001.40.534.4300	Utility Services	\$7,558.48
Increase	001.40.534.5200	Operating Supplies	\$39,917.06
Decrease	001.99.584.9600	Reserve for Contingency	\$66,066.97

**Motion**

**Commissioner Putnal motioned to approve the budget transfer as stated by Mrs. Johnson relating to the Solid Waste budget. Commissioner Lockley seconded and the motion carried 4-0.**

- Informed the Board of the final Budget Amendment for Beach Cleanup Overtime on St. George Island

Increase	001.70.572.1400	Overtime	\$1,857.84
Increase	001.70.572.2100	FICA Taxes	\$142.12
Increase	001.70.572.2200	Retirement	\$145.47
Decrease	001.99.584.9600	Reserve For Contingency	\$2,145.43

**Motion**

**Commissioner Putnal motioned to approve the budget transfer as stated by Ms. Johnson relating to Beach Cleanup Overtime on St. George Island. Commissioner Crofton seconded and the motion carried 4-0.**

- Requested approval for the following Resolution for unanticipated revenues for the Tourist Development Tax

**RESOLUTION  
FRANKLIN COUNTY  
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated revenues in the amount of \$469,450.16 from the STATE OF FLORIDA for TOURIST DEVELOPMENT TAX, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2004-2005, and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

130.33.552.3100	Professional Services	\$4,900.00
130.33.552.3400	Other Contractual Services	\$7,700.00
130.33.552.4100	Communication Services	\$429.40
130.33.552.4400	Rentals & Leases	\$133.02
130.33.552.4900	Other Current Charges	\$70.00
130.33.552.5200	Operating Supplies	\$105.19
130.99.584.9600	Reserve for Contingency	\$456,112.55

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$469,450.16 in the TOURIST DEVELOPMENT FUND in order to comply with FS 129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18<sup>th</sup> day of OCTOBER 2005.

**Motion**

**Commissioner Lockley motioned to approve the Resolution for unanticipated revenues from Tourist Development Tax. Commissioner Crofton seconded and the motion carried 4-0.**

- Updated the Board on Small County Renovation Funding and plans to renovate the main Courthouse
- Updated the Board on the Revolving Loan program
  - Currently has \$200,822.89 available
  - \$38,673.29 collected in interest
  - \$500,000 available in 1995
  - Only 40% of outstanding loans collected thus far
  - Interest rate set by the BCC
  - Financial Institution needed to manage loan if programs is started again; ARPC no longer interested in management

**Approval of Consent Agenda**

**Board Of Adjustment**

**Item 1** - A request for a variance to relocate an existing house landward of the Coastal Construction Control Line 22 feet into the front setback line off of Gulf Shore Drive on Lot 17, Block 12, Unit 1, Dog Island, Franklin County, Florida as requested by Coby G. Brooks.

**Motion**

**Commissioner Putnal motioned to approve the request. Commissioner Crofton seconded and the motion carried 4-0.**

**Item 2** - A request for a variance to construct a swimming pool seven feet into the Critical Habitat Zone on Lot 1, Block 54, Unit 5, St. George Island, Franklin County, Florida, as requested by Coastal Maintenance & Remodeling, agent for Chad Gunter, owner.

**Motion**

**Commissioner Putnal motioned to deny the request. Commissioner Crofton seconded and the motion carried 4-0.**

**Item 3** - A request for a variance to construct an addition to an existing structure 12 feet into the setback line off of 10<sup>th</sup> Street East, Lot 10, Block D, Unit Two, St. George Island, Franklin County, Florida, as requested by William and Nancy Kirksey, owners.

**Motion**

**Commissioner Crofton motioned to approve the request. Commissioner Putnal seconded and the motion carried 4-0.**

**Item 4** - A request for a Special Exception to cluster 40 lots on 40.93 acres in Section 5, Township 7 South, Range 1 West, Alligator Point, Franklin County, Florida as requested by Garlick Environmental Associates, Inc., agent for ALP FLA Development, PL, owner

- Mr Pierce corrected the request as stated from 40 lots to 37 lots

**Motion**

**Commissioner Lockley motioned to approve the request noting the correction from Mr. Pierce. Commissioner Crofton seconded and the motion carried 4-0.**

**Planning & Zoning**

**Item 1** - Consideration of a request to construct a Single Family Private Dock on Lot 11, Lanark Beach Subdivision, Section 14, Township 7 South, Range 4 West, 2224 Highway 98 East, Lanark Beach, Franklin County, Florida. This application meets all state and local requirements. Request submitted by Docks 4 Less, agent for Scott Roberts, applicant.

**Motion**

**Commissioner Putnal motioned to approve the request. Commissioner Crofton seconded and the motion carried 4-0.**

**Item 2** - Consideration of a request to construct a Single Family Private Dock on Lot 10, Lanark Beach Subdivision, Section 14, Township 7 South, Range 4 West, 2226 Highway 98 East, Lanark Beach, Franklin County, Florida. This application meets all state and local requirements. Request submitted by Docks 4 Less, agent for Paul Paluzi, applicant.

**Motion**

**Commissioner Putnal motioned to approve the request. Commissioner Crofton seconded and the motion carried 4-0.**

**Item 3** - Consideration of a request to construct a Single Family Private Dock on Lot 12, Lanark Beach Subdivision, Section 14, Township 7 South, Range 4 West, 2222 Highway 98 East, Lanark Beach, Franklin County, Florida. This application meets all state and local requirements. Request submitted by Docks 4 Less, agent for Michael Riley, applicant.

**Motion**

**Commissioner Putnal motioned to approve the request. Commissioner Lockley seconded and the motion carried 4-0.**

**Item 4** - Consideration of a request to construct a Single Family Private Dock on Tract 26, Dog Island, Franklin County, Florida. This application meets all state and local requirements. Request submitted by GEA, Inc, agent for Bert Pope, applicant.

**Motion**

**Commissioner Putnal motioned to approve the request. Commissioner Lockley seconded and the motion carried 4-0.**

**Item 5** - Consideration of a request to construct a Single Family Private Dock at 578 River Road, Carrabelle, Franklin County, Florida. This application meets all state and local requirements. Request submitted by GEA, Inc, agent for William Lawler, applicant.

**Motion**

**Commissioner Putnal motioned to approve the request. Commissioner Crofton seconded and the motion carried 4-0.**

**Item 6** - Consideration of a request for Sketch Plat approval of a 5 lot subdivision named "Crooked River Lighthouse Estates" lying in Section 36, Township 7 South, Range 5 West, Carrabelle, Franklin County, Florida. Request submitted by Steve Watkins III Esq, agent for Crooked River LLC, applicant.

- Mayor Kelly, of Carrabelle, commented on the Crooked River Lighthouse Estate

**Motion**

**Commissioner Lockley motioned to approve the request. Commissioner Putnal seconded and the motion carried 4-0.**

**Item 7** - consideration of a request for Sketch Plat approval of a 9 lot subdivision named "Heron Walk" lying in Section 32, Township 6 South, Range 1 West, Alligator Point, Franklin County, Florida. Request submitted by Walter Armistead, agent for N.F.P.I., LLC, applicant.

**Motion**

**Commissioner Putnal motioned to approve the request. Commissioner Crofton seconded and the motion carried 4-0.**



**Item 8** - consideration of a request for Revised Preliminary Plat approval of “Tucker’s Landing PUD” lying in Section 27, Township 8 South, Range 8 West, Apalachicola, Franklin County, Florida. Request submitted by Inovia Consulting Group, agent for Tucker’s Landing LLC, applicant.

**Motion**

**Commissioner Lockley motioned to approve the request. Commissioner Putnal seconded and the motion carried 4-0.**

**Item 9** – (Contingent upon verifying appropriate ownership of life estate) Consideration of a request to re-configure lots 3 & 4, Block I, Perkins Beach, Unit 4, St. Teresa, Franklin County, Florida. Request submitted by Gabriel Hanaway, applicant.

**Motion**

**Commissioner Lockley motioned to approve the request, subject to Attorney Shuler’s approval. Commissioner Crofton seconded and the motion carried 4-0.**

**Alan Pierce** reviewed his report with the Board

**Item 1** – Board support for a Resolution requesting the United States Congress pass legislation protecting working waterfronts. The Resolution is in support of the Bill Senator Susan Collins, Maine, has submitted.

**Motion**

**Commissioner Putnal motioned for the Board to support the Resolution discussed by Mr. Pierce. Commissioner Crofton seconded and the motion carried 4-0.**

**Item 2** – Board action requesting \$350,000 of supplemental SHIP funds to assist housing and rental assistance needs during this time of economic hardship in Franklin County. Read letter to Darlene Raker, of the SHIP program. Board action also needed to hire temporary help to assist with application intake and processing.

**Motion**

**Commissioner Putnal motioned to approve the request for the \$350,000 of supplemental SHIP funds. Commissioner Lockley seconded and the motion carried 4-0.**

**Motion**

**Commissioner Lockley motioned to approve the request to hire temporary help needed to assist with processing of applications. Commissioner Crofton seconded and the motion carried 4-0.**

**Item 3** – Provide Board copy of amendment from Bruce Ballister, ARPC, to DOT requesting the sidewalk as outlined by Commissioner Lockley at last meeting.

**Item 4** – Provide Board of copy of contract with Preble-Rish for an exact amount of funds, so that FEMA will reimburse the county for Preble-Rish services.

**Item 5** – Inform Board that FEMA has written all of the known Project Worksheets (PW) for Franklin County. The county has been approved for approximately \$180,000 of reimbursement of county effort.

Most of that money has already been spent by the Board in overtime to workers. The funds will be used to reimburse the county. Not all of the PWs have been obligated by FEMA, meaning that they are not yet through the approval system, but when they all get through, the county will be eligible for approximately \$1.5 million dollars worth of public assistance because of Hurricane Dennis, most of that is for Alligator Point.

**Item 6** – Provide Board with copy of fiscal year building report. Revenues were down because of Hurricane Dennis and Katrina slowing the building process. Fees were down approximately \$60,000 from last year, from \$427,000 to \$368,000. Housing starts were very nearly identical, 140 last year to 137 this year, but that was mainly because the year started out fast, and ended up slow.

**Item 7** – Board action to approve Gulf Coast Workforce Two Year Plan. The Plan is basically an update of the last Two Year Plan. Board action.

**Motion**

**Commissioner Crofton motioned to approve the Gulf Coast Workforce Two Year Plan. Commissioner Lockley seconded and the motion carried 4-0.**

**Item 8** – Tell Board that the Planning Office will re-advertise the Grant Writer position because no one applied during the last time it was advertised. The initial ad stated that applications had to be received in the Planning Office by Sept. 2, and none were received. Two weeks after the time, one person has since applied, and another has called. In order to be fair to all potential applicants I am going to put the ad back in the paper. The new deadline will be Nov. 5, and the one application I have received will be kept.

**Item 10** – Inform Board that DEP has granted another Hurricane Dennis extension to projects in Franklin County.

**Item 11** – Inform Board the county has received notification of \$2,333 available to law enforcement agencies in the county for a particular FDLE grant. I presume the Sheriff will make application if the grant is useful to law enforcement.

**Item 12** – Inform Board it has received a Warning Letter from DEP regarding the boat ramp on St. George Island. The perceived ramp was built without a stormwater permit for the limerock put down for parking, and without a boat ramp permit. This is the same area for which the county received a warning several years ago. Board direction.

- Attorney Shuler, Mr. Pierce, and Commissioner Crofton will review situation and will report back to the Board

**Item 13** – Inform Board that I attended a meeting in Tallahassee Department of Environmental Protection with Tom Franklin, and Gerry Neubauer, among others, for the purpose of discussing the county's options in developing water access in the 8 mile area. I was told that based upon the rules in effect, the DEP staff is unable and without authorization to permit a boat ramp in the 8 mile area. According to staff, the rules would have to be changed before a permit could be issued. The problems relate primarily to a lack of water depth, and being a shellfish harvesting area. Board direction.

**Motion**

**Commissioner Putnal motioned for Chairman Sanders, representing the FCBCC, to meet with DEP and discuss the 8 mile boat ramp. Commissioner Lockley seconded and the motion carried 4-0.**

**Item 14** – Update the Board on Eastpoint channel: After hearing negative news regarding the lack of funds available for the dredging, the Chairman requested \$3 Million dollars in a supplemental congressional appropriation through Rep. Boyd. (Provide Board copy of e-mail request.) Before that was acted upon, Rep. Boyd’s Washington office made contact with the USACOE. It appears that there are some funds still available for the project. At this time, the USACOE appears to be able to find approximately \$1.2 million. Congressman Boyd will attempt to get the remainder in a supplemental appropriation. Mr. Terry Jangula did give Congressman Boyd the assurance that he is committed to moving forward with the dredging now that the disposal is moving to an upland site.

- Chairman Sanders read letter from Bill Nelson

**Item 15** – Provide Board copies of letters written to Eastpoint Sewer and Water regarding AWT requirements.

**Item 16** – Board action to approve the hiring of Ms. Lori Switzer in a contract position to assist the SHIP Coordinator. She has experience in affordable housing and both Mr. Moron and I recommend her hiring.

**Motion**

**Commissioner Putnal motioned to approving the hiring of Ms Lori Switzer in a contract position with the County’s SHIP Program. Commissioner Lockley seconded and the motion carried 4-0.**

**Item 17** – Update on Alligator Point Road and related issues. Provide Board copy of the history of the \$3.9 million dollars of public funds that have been authorized on Alligator Point Road in the last 20 years. (Attached to this report).

Over the last week I have met with Mr. Fling and his attorney, and with representatives of the Alligator Point Taxpayers Assoc. regarding the proposal to amend the South Shoal PUD to accommodate moving the road and expanding the PUD to allow for additional development. There is a public hearing scheduled for the next Board meeting to consider an amendment to the PUD. I supplied alligator Point Tax Association APTA with a copy of the proposed draft. I have not yet reviewed the proposed draft to make sure it addresses all of the county staff concerns, but I will be doing it this week.

One of the issues raised was whether the county had an obligation to get an appraisal of the property itself that eventually might be transferred to private ownership. I will defer to the county attorney on whether it is legally necessary, but I will say that the value of the land is only a partial consideration of the value of the transaction. The county is attempting to provide, if not improve, public access to a beach on Alligator Point, at the same time it is trying to improve the safety of the evacuation route of the residents, and minimize future expenditures of county funds on the maintenance of a county road; and all at no cost to the taxpayers.

- The Board scheduled a Public Hearing on Nov 15
- Ken Osborne distributed letter and requested 60 additional days on South Shoal PUD amendment consideration

- The Board discussed the need for appraisal with Attorney Shuler
- Attorney Shuler requested meeting with South Shoal Attorney
- Attorney Steve Watkins commented on this issue
- Ken Osborne requested a meeting with the Attorney of his association and Attorney Shuler and discussed other concerns with the PUD
- Board commented on Mr. Osborne's concerns
- Alan Fifer commented on the PUD and the Alligator Point Road

**Motion**

**Commissioner Lockley motioned to direct Attorney Shuler to meet with both South Shoal and Alligator Point Tax Association Attorneys, before the November 15, 2005 scheduled Public Hearing.**

- Item 18** – The Airport Advisory Committee met and recommends the Board take the following action:
- A) Request the Board direct the county attorney to investigate if an audit can be conducted of AIATC in order to certify Fuel sales and T-hanger rent, and to amend the lease to require such an audit if it is not already provided for.
  - B) Raise the lease rate to \$1500 a month beginning Nov.1, 2005.
  - C) The Committee had also recommended that if AIATC was in arrears for the Board to take appropriate action to set in motion proceedings to terminate AIATC lease. AIATC had been three months in arrears, but since the Advisory Committee meeting, they have paid their delinquent lease payments.

**Motion**

**Commissioner Crofton motioned to direct Attorney Shuler to investigate this issue and report back to the Board at the next regular meeting. Commissioner Lockley seconded and the motion carried 4-0.**

**Item 19** – If time allows, Board to interview the only applicant for the airport grant/manager position. Otherwise, the interview can put off till the next meeting.

- The Board decided to address this item at the next regular meeting

**Mr. Wesley Tice**, of the Health Department, discussed the following with the Board

- Parking and traffic safety issues at the Health Department
  - Mr. Pierce will investigate if paving project addressed parking for the Health Department

**Dr. Sanaullah** discussed the following with the Board

- Availability of property to build a clinic; 4 acres needed
  - Doctors from Tallahassee and Panama City are willing to provide services if building is available
  - Mr. Pierce suggested airport property
  - Board suggested contacting State Land Preservation for property
  - Mayor Kelly would look into land in the City Carrabelle
  - Mr. Pierce discussed possible property on Highway 65
  - Board suggested working with Health Care Council
  - Mayor Kelly suggested contacting St. Joe Company

- Insurgent of sick people unable to pay for service; FQHC (Federally Qualified Health Center) not providing services
  - FQHC Board of Directors should have local members
  - Board should send letter to proper authority requesting services from FQHC
  - Notify public of FQHC
  - Available process for the FQHC to be billed from other health providers
  - FQHC funds should be controlled by the County
  - Board recommended have Health Care Council send support letter to State Representatives
  - Visitor recommended sending letter with signed petitions
  - Mr. Tice commented on this issue will return to the Board with a proposal

**Motion**

**Commissioner Lockley motioned to direct the County staff to pursue both of Dr. Sanaullah's issues. Commissioner Putnal seconded and the motion carried 4-0.**

Attorney Shuler reviewed his report with the Board

- Discussed the Northridge Appraisal

**Motion**

**Commissioner Lockley motioned to accept the appraisal. Commissioner Putnal seconded and the motion carried 4-0.**

- Discussed Alexis Marketing litigation
  - Discussed offer
  - Recommended rejecting offer

**Motion**

**Commissioner Crofton motioned to reject offer based on Attorney Shuler's recommendation. Commissioner Putnal seconded and the motion carried 4-0.**

- Discussed C-4 zone amendment with Board

**Motion**

**Commissioner Putnal motioned to forward the proposed amendments to the C-4 zone to Planning and Zoning. Commissioner Crofton seconded and the motion carried 4-0.**

- Updated the Board on the Wilson litigation

**Board Comments**

- Chairman Sanders read a letter from Mayor Kelly of Carrabelle
  - Board discussed having Attorney Shuler to review letter

**Motion**

**Commissioner Putnal motioned to approve Mayor Kelly's request contingent on Attorney Shuler's approval. Commissioner Lockley seconded and the motion carried 4-0.**

- Board discussed Area Agency on Aging's letter to the Franklin County Senior Center

- Board directed Attorney Shuler to send letter to Janice Wise of Area Agency on Aging with updated financial information
- Board discussed Opportunity Florida's Community Land Trust
- National Association of County's discussed
  - Board directed the County Staff to check on prescription cards and purchasing papergoods thru NACO
- Board discussed seeking a 2<sup>nd</sup> opinion on the 'Red Tide' cell count
  - Board suggested seeking assistance from the Riverkeepers, Oyster Lab, and Bill Mahan

**Motion**

**Commissioner Putnal motioned to direct Mr. Pierce to investigate seeking assistance from other agencies regarding the 'Red Tide'. Commissioner Lockley seconded and the motion carried 4-0.**

- Mayor Kelly informed the Board that the City of Carrabelle is asking for an audit of the Senior Citizen Council.

There being no more business Chairman Sanders adjourned at 7:40 PM

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Cheryl Sanders, Chairman FCBCC

Attest:

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Marcia Johnson, Clerk of Courts