

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
NOVEMBER 18, 2008
9:00 AM**

MINUTES

Commissioners Present: Noah Lockley – Chairman, Joseph Parrish – Vice Chairman, Pinki Jackel, Cheryl Sanders, Bevin Putnal

Others Present: Marcia Johnson – Clerk of Courts, Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Linda Phillips – Finance Director, Michael Morón – Board Secretary

Call to Order (9:00 AM)

Chairman Lockley called the meeting to order.

Prayer and Pledge (9:01 AM)

There was a Prayer followed by the Pledge of Allegiance.

Swearing in of County Commissioners (9:02 AM)

Judge Van Russell officiated over the swearing ceremony for Commissioners Pinki Jackel, Noah Lockley, and Bevin Putnal.

Approval of Minutes – Regular Meeting: November 4, 2008 (9:03 AM)

Motion by Sanders, seconded by Putnal, to approve the minutes from the November 4, 2008 regular meeting; Motion carried 5-0.

Payment of County Bills (9:04 AM)

Motion by Putnal, seconded by Sanders, to authorize payment of the County bills as presented; Motion carried 5-0.

Election of Chairman and Vice Chairman (9:04 AM)

Motion by Sanders, seconded by Putnal, to appoint Commissioner Parrish as Chairman of the Board of County Commissioners; Motion carried 5-0.

Motion by Sanders, seconded by Parrish, to appoint Commissioner Putnal as Vice Chairman of the Board of County Commissioners; Motion carried 5-0.

Chairman Parrish welcomed newly elected Commissioner Jackel to the Board of County Commissioners and thanked his fellow Commissioners for their confidence in appointing him Chairman.

Chairman Parrish asked all County Department Supervisors to submit their reports to each of the Commissioners, via their mailboxes in the Clerk's office, by the Thursday before each regular meeting, so that the Commissioners will have a chance review the reports before the meeting and will help to expedite the meeting.

Department Supervisors Report

Hubert Chipman – Superintendent of Public Works (9:06 AM)

No report submitted for review.

Alan Pierce – Director of Administrative Services – Report

Mr. Pierce presented the following item from his report as it related to the Public Works Department.

Item 9 - Inform the Board that I have called Mr. Tom Franklin, DEP, and asked him to investigate complaints concerning the future home of the Franklin County Public Library. Mr. Franklin will be down this Friday, Nov. 21, to investigate. The site in Eastpoint is currently owned by the Franklin County Friends of the Library, and Ms. Joyce Estes has been leading the fundraising effort to build the new library. Ms. Estes has obtained donations from C.W. Roberts to prepare the site, and raised enough funds to dry in the building. It is a metal frame building and Ms. Estes has paid for the building and it has been stored at Taylor Building Supply for some time. Mr. R. Wayne Thomas is the general contractor who pulled the permit to build the building. Mr. Dan Garlick donated a wetland delineation of the site.

Ms. Estes called last week and asked for assistance in building the stormwater ponds as part of the site work, C.W. Roberts did not have an excavator in the area and it would be two months before they did. In order to assist in the building I asked Mr. Chipman, County Public Works Superintendent, if he could provide an excavator and operator for a few days to work under the direction of Mr. Thomas, or the C.W. Roberts crew chief in building the stormwater ponds. The county's role was intended to be supportive and we were following the direction of Mr. Thomas. Since Mr. Franklin has scheduled his site visit, I have informed Mr. Thomas that the county will not continue to work until after Mr. Franklin has determined if there are any problems. Mr. Thomas believes he has the appropriate permits and he is attempting to contact

Mr. Franklin as we speak. As of Monday at 2 PM, Mr. Franklin has called Mr. Thomas and said he can continue to work. Board direction on helping Library?

Mr. Pierce explained further what prompted this situation.

Commissioner Sanders stated her reluctance to continue with this project until the County got an OK from DEP.

Joyce Estes, who has been spearheading this project, provided some history on this matter, and stated that there have been a lot of efforts by different members in the community to try and slow down or stop this project through harassment or other means. Ms. Estes stated that the only assistance that is needed by the County at this time is debris removal.

Chairman Parrish stated that he has contacted Mr. Pierce and DEP and discussed the wetland issue and is confident that the project is operating within the guidelines, especially since the County has a copy of the wetland delineation of the site.

Motion by Sanders, seconded by Jackel, to direct Mr. Chipman and Mr. Johnson assist with the debris removal, and after DEP has reviewed and approved the project relating to the wetlands issue, assist with stormwater ponds; Motion carried 5-0.

Linda Raffield, secretary of the Seafood Workers Association, stated that there is a problem with wetlands on that site and encouraged each of the Commissioners to visit the project site, and said the concerns expressed by her are not personal or intended to harass Ms. Estes or anyone else.

Commissioner Jackel suggested that as many people visit the project site when DEP visits on Friday.

Commissioner Putnal stated that he has received complaints from residents living on Buck Street of the condition of road. Commissioner Putnal asked, even though the road is a private road, if the County can enter into a onetime agreement with a contractor to repair the road. Attorney Shuler did not recommend this action.

Commissioner Jackel stated that she also received calls and complaints about that road.

Mr. Pierce stated that this road was a private road and it is the responsibility of the developer to repair and maintain the road.

Board discussed this matter further.

Motion by Putnal, seconded by Sanders, directing Mr. Pierce to write a letter to the developer asking him to improve the conditions of Buck Street and if the road is built to County standards the County might consider assuming ownership of the road in the future; Motion carried 5-0.

Van Johnson – Solid Waste Director (9:28 AM)

Chairman Parrish and Mr. Johnson discussed progress on the Vrooman Park project, including a new pavilion and some damage that was done to one of the bathrooms.

Mr. Johnson gave Commissioner Sanders an update on the container for deer carcasses that was discussed at a previous meeting

Mr. Johnson gave Commissioner Lockley an update on the additional lighting at Lombardi Park.

Mr. Johnson gave an update on the repairs to the transfer station by Waste Management and how it was affecting the Eastpoint Water and Sewer district.

Attorney Shuler also commented on this issue.

Dan Rothwell – County Engineer (9:32 AM)

Mr. Rothwell stated that all engineering and permits have been secured for the Eastpoint boat ramp project.

Mr. Rothwell discussed his proposed plan to help alleviate some of the storm water problems on St. George Island.

Mr. Rothwell assured Commissioner Lockley that the County's Road Department would be able to complete this project.

Commissioner Jackel thanked Mr. Rothwell and Mr. Chipman for their efforts on repairing the stormwater issues on St. George Island.

Motion by Sanders, seconded by Putnal, to direct Mr. Rothwell and Mr. Chipman to confer on setting a date for expanding the retention ponds on St. George Island and proceed with the three projects Mr. Rothwell discussed; Motion carried 5-0.

Commissioner Putnal expressed his satisfaction of not hearing any "no swim advisories" for St. George Island recently.

Alan Pierce – Director of Administrative Services – Reports

Mr. Pierce presented the following items from his report as it pertained to the St. George Island stormwater project.

Item 6 - At the last meeting the Board tabled a decision regarding the drainage problem at the intersection of Gulf Beach Dr and Franklin Blvd. on St. George Island pending an investigation of where the money could come from. County Engineer Dan Rothwell had made a high end estimate of \$25,000 if a contractor was hired and required to do a directional bore. Mr. Rothwell and I recommend the county do hire a contractor as there are a lot of utilities in this area, but we also recommend an open cut which will substantially lower the cost of the project. The open cut is recommended because the cuts will be in an area near or at Stop signs, and the whole road will be overlaid with asphalt within 8 months anyway. We have spoken to

Commissioner Jackel and she would like the project to move forward expeditiously, so staff recommends the Board direct County Engineer to prepare bid documents and seek a contractor to do the work. The cost of the project would be deducted from her share of the paving funds, but the cost of the project, with an open cut, should not exceed \$15,000. The Board will know the exact cost because the Board will open the bids for the project before it is awarded. Board action to advertise for bids.

Motion by Sanders, seconded by Lockley, to authorize the advertising of bids for this project; Motion carried 5-0.

Barbara Lasher, of Lanark Village, complained of problems with equipment and trailers owned by Mr. Lively parked on the County's right of way on Miller Street that impeded the fire truck and Progress Energy from getting to a house that was on fire.

Commissioner Parrish stated that all equipment and trailers should be removed from the County's right of way, throughout the entire County.

Attorney Shuler stated that there are rules prohibiting permanent parking or structures on the County right of way.

Commissioner Sanders stated that the fire department assured her that the equipment and trailers in the County's right of way did not affect their ability to fight the fire.

Mr. Rothwell stated that he was also informed by the Fire Department that the equipment on the right of way did not affect the fire department but did affect progress energy's ability to turn off the power to the burning house.

Attorney Shuler discussed the procedure for removing any equipment or structure from the County's right of way.

Chairman Parrish suggested that each Commissioner should contact Mr. Rothwell if there is equipment or structures on the County's right of way in their district.

Mr. Rothwell stated that he responded, on behalf of the County, to the fire.

Pam Register – Emergency Management (9:50 AM)

Mrs. Register commended all of the County's fire departments that responded to the fire at Apalachicola Bank building at the Apalachicola branch.

Chairman Parrish echoed the sentiments of Mrs. Register.

Mrs. Register stated that a company out of Quincy donated 105 50lb bags of dry oil for the County's fire departments.

Commissioner Putnal asked for update on assistance for the seafood workers as oystering in the Bay is getting worse and it is possible that the Corp is not going to release any fresh water from Lake Lanier. Mr. Pierce stated that the only option discussed by the Governor's office so far, is a readiness meeting. Both Commissioner Putnal and Mr. Pierce agreed that the situation will get worse and Mr. Pierce stated, that in the past years, we got assistance due to declared disasters but he didn't see it happening this year.

Motion by Putnal, seconded by Sanders, to send a letter to the Corps of Engineers and the County's Congressional Delegation requesting a "set of locks" at Bob Sikes cut that would reduce the fresh water flow; Motion carried 5-0.

Dan Tonsmeire, of the Apalachicola Bay and Riverkeepers, suggested that the County contact both the Governors' office and DEP and explain the negative effects of the Corps holding back water would have on the Bay.

Motion by Lockley, seconded by Jackel, to send a letter to the Governor's Office, DEP, and the County's Legislative Delegation asking for their support regarding the release of waters down the Apalachicola river; Motion carried 5-0.

Commissioner Lockley suggested contacting the State about additional funding from the SHIP program, which was provided in the past to the County, which could assist the seafood workers. Mr. Pierce stated that he would contact Ms. Switzer, the SHIP Program Administrator, to discuss this matter.

Commissioner Jackal and Mr. Pierce discussed the possibility of using some of the 2 million in additional funds, if received from the SHIP Program, to assist with helping the seafood workers. Commissioner Sanders suggested sending a letter to Community Action Agency requesting funds to assist the seafood workers.

Bill Mahan – Extension Program Director (10:03 AM)

Mr. Mahan presented the following item for Board approval.

Requires Board Action – FWC Grouper Letter: As requested by the Board, I have written a letter to the FWC explaining the Board's position on red and gag grouper bag limits in state waters. The letter requires Board approval and the Chairman's signature.

Motion by Sanders, seconded by Jackel, to authorize the Chairman's signature on the letter to FWC regarding the red and gag grouper bag limits; Motion carried 5-0.

Ms. Doris Pendleton, Property Appraiser, Explanation of Change in Tax Base (10:03 AM)

Mrs. Pendleton gave the most current value \$3,454,756,008, which did not include VAB adjustment. Mrs. Pendleton also stated that this amount is less than the value given during the budget process which caused a reduction of about \$473,000 in tax dollars for the County's budget and explained the reasons for the reduction such as Amendment One and the lack of comparable sales.

Commissioner Parrish expressed his concerns of trying to adjust the County's budget to reflect this reduction, as the Board of County Commissioners doesn't want to raise the millage rate.

Commissioner Sanders stated that all County departments and Constitution Officers departments should reduce their budgets to absorb this reduction.

Motion by Lockley, seconded by Jackel, to wait until the County receives the Value Adjustment Board Special Magistrate report, which will state the reductions before the Board starts the process of reducing the County's budget further; Motion carried 5-0.

Commissioner Parrish stated that the process used to determine the County's value might be flawed and perhaps some lobbying on the County's behalf, in Tallahassee, should be done to fix this.

James Harris – Franklin County Tax Collector – Update (10:15 AM)

Mr. Harris gave an update on the County's tax collections, which is currently 1.7 million less than it was last year.

Mrs. Marcia Johnson – Clerk of the Court – Report (10:16 AM)

Mrs. Johnson presented the following items for discussion and/or approval.

1-As the finance office works to close the books from last year's budget, I have four (4) budget amendments for your approval. The first two are needed to reclassify funds from your Infrastructure fund to reflect where the money was actually spent. **The first** would increase 001.20.511.6304 Infrastructure-SGI Multi-Use Path by \$568,087.84 and decrease 001.20.511.6301 Infrastructure by that same amount of \$568,087.84.

Motion by Lockley, seconded by Sanders, to approve the budget amendment regarding the SGI Multi-Use Path; Motion carried 5-0.

The second would increase 143.43.539.6301 Infrastructure - Bluff Road Boat Ramp by \$42,733.27, increase 143.43.539.6302 Infrastructure- Ochlockonee Boat Ramp by \$64,500.00, and increase 143.43.539.6303 Infrastructure- Eastpoint Boat Ramp by \$59,750.00, and would decrease 143.43.539.6300 Infrastructure by the total of those three of \$166,983.27.

Motion by Lockley, seconded by Sanders, to approve the budget amendment regarding the boat ramps; Motion carried 5-0.

The next line item budget amendment is needed to move funds from Reserve for Contingencies to cover the cost of a voice recording system for the E911 Department. We'd increase 163.47.525.4600 Maintenance & Repairs/Licenses by \$12,696.00, increase 163.47.525.6401 Machinery & Equipment by \$11,150.00, and increase 163.47.525.5200 Operating Supplies by \$365.00 and decrease 163.99.584.9600 Reserve for Contingencies by the

total of those of \$24,211.00.

Motion by Sanders, seconded by Jackel, to approve the budget amendment regarding the E911 recording system; Motion carried 5-0.

The last amendment involves Board approval in November 2007 to use originally budgeted funds for transfer to the Capital Outlay Fund to cover the shortfall for the courthouse renovation project. We need to account for the budgeted monies that will not transfer to the Capital Outlay fund. We would decrease 301.20.511.6200 Buildings by \$163,902.00 and decrease 301.380.000 Transfer In-BCC by the same amount of \$163,902.00.

Motion by Putnal, seconded by Lockley, to approve the budget amendment regarding the courthouse renovation project; Motion carried 5-0.

2-I have 9 resolutions for adoption on unanticipated revenues which involves money received during the prior budget year which was not included in the initial budget. You need to adopt the resolutions in order for the money to be appropriated and expended for the purposes received to comply with F.S. 129.06(2)(d):

A. The first resolution deals with \$9,518.37 from the State of Florida, Federal Homeland Security Grant. This money was put into the General Fund into 001.48.525.3401 Contract Services-Homeland Security \$9,343.25 and 001.48.525.5100 Office Supplies \$175.12.

**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 \$9,518.37 from the STATE OF FLORIDA for the FEDERAL HOMELAND SECURITY GRANT, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2007-2008, 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:

001.48.525.3401	Contract Services – Homeland Security	\$9,343.25
001.48.525.5100	Office Supplies	\$ 175.12

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$9,518.37 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18TH day of November 2008.

Motion by Lockley, seconded by Sanders, to authorize the Chairman’s signature on the Resolution; Motion carried 5-0.

B. The second resolution deals with \$100,000.00 from the State of Florida, DCA Planning Grant. This money was put into the General Fund into 001.20.515.3100 Professional Services \$95,000.00 and 001.20.515.6401 Machinery & Equipment \$5000.00.

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 \$100,000.00 from the STATE OF FLORIDA for the DCA PLANNING GRANT, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2007-2008, 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:

001.20.515.3100	Professional Services	\$95,000.00
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001.20.515.6401 Machinery & Equipment \$ 5,000.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$100,000.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18TH day of November 2008.

Motion by Sanders, seconded by Lockley, to authorize the Chairman's signature on the Resolution; Motion carried 5-0.

C. The third resolution deals with \$1,050,000.00 from Ameris Bank for the purchase of the Lombardi property. The money was put into the General Fund into 001.20.511.6100 Land \$765,015.00; 001.20.511.6200 Buildings \$279,000.00, and 001.20.511.6300 Infrastructure \$5,985.00.

**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 \$1,050,000.00 from the AMERIS BANK for THE PURCHASE OF THE LOMBARDI PROPERTY, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2007-2008, 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:

001.20.511.6100	Land	\$765,015.00
001.20.511.6200	Buildings	\$279,000.00
001.20.511.6300	Infrastructure	\$ 5,985.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$1,050,000.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18TH day of November 2008.

Motion by Lockley, seconded by Putnal, to authorize the Chairman's signature on the Resolution; Motion carried 5-0.

D. The fourth resolution deals with \$387,351.24 from Waste Management/Waste Pro for tipping fees. The money was put into the Landfill Tipping Fee Fund into 304.40.534.3100 Professional Services.

**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 \$387,351.24 from WASTE MANAGEMENT/WASTE PRO for TIPPING FEES, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2007-2008, 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:

304.40.534.3100	PROFESSIONAL SERVICES	\$387,351.24
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NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$387,351.24 in the LANDFILL TIPPING FEE FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18TH day of November 2008.

Motion by Sanders, seconded by Lockley, to authorize the Chairman's signature on the Resolution; Motion carried 5-0.

E. The fifth resolution deals with \$1,256,618.00 from the State of Florida for the Hospital One Cent Sales Tax. The money was put into the Healthcare Trust Fund into 125.52.581.9100 Transfer-Operating of \$628,309.00, 125.52.581.9101 Transfer-Capital of \$625,809.00, and 125.52.561.6100 Land of \$2,500.00.

**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 \$1,256,618.00 from the STATE OF FLORIDA for the HOSPITAL ONE CENT SALES TAX , and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2007-2008, 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:

125.52.581.9100	Transfer - Operating	\$628,309.00
125.52.581.9101	Transfer - Capital	\$625,809.00
125.52.561.6100	Land	\$ 2,500.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$1,256,618.00 in the HEALTHCARE TRUST FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18TH day of November 2008.

Motion by Lockley, seconded by Putnal, to authorize the Chairman's signature on the Resolution; Motion carried 5-0.

F. The sixth resolution deals with \$138,600.00 from the State of Florida for the Lombardi Boat Ramp Project Grant. The money was put into the General Fund into 001.20.572.6304 Infrastructure - Lombardi Project.

**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 \$138,600.00 from the STATE OF FLORIDA for the LOMBARDI BOAT RAMP PROJECT GRANT, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2007-2008, 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:

001.20.572.6304 Infrastructure – Lombardi Project \$138,600.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$138,600.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18TH day of November 2008.

Motion by Sanders, seconded by Lockley, to authorize the Chairman's signature; Motion carried 5-0.

G. The seventh resolution deals with \$13,239.52 from the State of Florida for the Lombardi

Seafood Landing Park Grant. The money was put into the General Fund into 001.20.527.6304 Infrastructure - Lombardi Project \$12,773.56 and into 001.70.572.4600 Maintenance and Repairs \$465.96.

**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 \$13,239.52 from the STATE OF FLORIDA for the LOMBARDI SEAFOOD LANDING PARK GRANT, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2007-2008, 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:

001.20.572.6304	Infrastructure – Lombardi Project	\$12,773.56
001.70.572.4600	Maintenance and Repairs	\$ 465.96

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$13,239.52 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18TH day of November 2008.

Motion by Sanders, seconded by Lockley, to authorize the Chairman’s signature on the Resolution; Motion carried 5-0.

H. The eighth resolution deals with \$3,922.66 from the State of Florida for the Vrooman Park Grant. The money was put into the General Fund into 001.20.572.6200 Buildings.

**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 \$3,922.66 from the STATE OF FLORIDA for the VROOMAN PARK GRANT, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2007-2008, 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:

001.20.572.6200	Buildings	\$3,922.66
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NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$3,922.66 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18TH day of November 2008.

Motion by Putnal, seconded by Lockley, to authorize the Chairman's signature on the Resolution; Motion carried 5-0.

I. The ninth resolution deals with \$97,260.00 from the State of Florida for the Alligator Point Beach Restoration Project Grant. The money was put into the Bald Point Trust Fund into 139.69.541.3401 Other Contract Services.

**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 \$97,260.00 from the STATE OF FLORIDA for ALLIGATOR POINT BEACH RESTORATION PROJECT GRANT, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2007-2008, 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:

139.69.541.3401	Other Contract Services	\$97,260.00
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NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$97,260.00 in the BALD POINT TRUST FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 18TH day of November 2008.

Motion by Sanders, seconded by Lockley, to authorize the Chairman's signature on the Resolution; Motion carried 5-0.

3 – Hospital Update: \$519,000 in operating account at the end of October.

Mr. Pierce stated that the temporary Clinic in Carrabelle opened yesterday, saw at least 20 patients, and will be open at least 2 ½ days a week unless more days are needed.

Commissioner Sanders stated that she was excited about the opening of the temporary clinic but did not want to lose focus on the completion of the urgent care project in Carrabelle.

Motion by Putnal, seconded by Lockley, to direct staff to contact the City of Carrabelle regarding using some of the property given to them by the School Board for the new urgent care center site in Carrabelle; Motion carried 5-0

Attorney Shuler stated that he is unsure how much of the property is actually owned versus leased by the City of Carrabelle.

Motion by Sanders, seconded by Jackel, directing Attorney Shuler to re-negotiate with the School Board on property to build the new urgent care center site in Carrabelle; Motion carried 5-0.

Motion by Lockley, seconded by Sanders, directing staff to negotiate with the School Board for using the old school board building property to build a new hospital in Apalachicola; Motion carried 5-0.

Open Bids for Eastpoint Boat Ramp (10:32 AM)

Mr. Pierce opened and read the bids.

BCL – \$269,356.00 – Bid Bond
Poloronis Construction – \$238,724.00 – Certified Check
Ben Withers – \$223,278 – Bid Bond

Motion by Sanders, seconded by Putnal, to forward these bids to Bailey, Bishop, and Lane for a recommendation; Motion carried 5-0.

Mr. Pierce stated that the total set-aside amount for this project is about \$325,000. Commissioner Jackel asked for an opportunity to review the plans for this project.

Open Bids for Bluff Road Boat Ramp (10:38 AM)

Mr. Pierce opened and read the bids.

C W Roberts – 395,695.00 – Bid Bond
GAC – 400,000 – Bid Bond
BCL – 416,216 – Bid Bond
Poloronis – 450,000 – Certified Check
Ben Withers – 398,700 – unable to verify Bid Bond

Motion by Sanders, seconded by Jackel, to forward the bids to Preble-Rish for a recommendation; Motion carried 5-0.

Recess (10:44 AM)

Chairman Parrish called for a short recess.

Reconvened (10:52 AM)

Chairman Parrish reconvened the meeting.

Public Hearing on Amending the 5 year Capital Improvement Schedule (10:52 AM)

Mr. Pierce distributed and discussed the proposed amendment to the 5 year Capital Improvement Schedule listing all of the grants the County has received within the current fiscal year.

Board discussed the road on Alligator Point.

Chairman Parrish opened the floor for public comment.

Ken Osborne, of Alligator Point, commented and made some suggestions on upgrading the road on Alligator Point.

Motion by Putnal, seconded by Jackel, to approve the proposed amendments to the 5 year Capital Improvement Schedule; Motion carried 5-0.

Advisory BOA Report (11:00 AM)

1) Approved by the Advisory Board of Adjustment - a variance request to build a rip rap revetment at 27 and 31 South Bayshore Drive, Eastpoint, as requested by Larry Joe Colson, agent for William Grant Lynch, Jr., owner.

Motion by Sanders, seconded by Putnal, to approve Item 1 of the Advisory Board of Adjustment report; Motion carried 5-0.

2) Approved by the Advisory Board of Adjustment - a variance request to build an open deck 6 feet into the Critical Habitat Zone on Lot 21, Heron Bay Village, St. George Island, as requested by Chris Varnes, agent for Nancy Comerford, owner.

Motion by Jackel, seconded by Sanders, to approve Item 2 of the Advisory Board of Adjustment contingent on prior approval from The Plantation homeowners association; Motion carried 5-0.

3) Approved by the Advisory Board of Adjustment - a special exception to build a public facility, a vacuum station contingent upon obtain a signed lease and meeting the county setback requirements on property in Section 29, Township 8 South, Range 6 West, Eastpoint, off of 5th Street, Eastpoint, as requested by Eastpoint Water & Sewer District, agent for C.E. Miller, owner.

Chairman Parrish stated that Mr. Miller contacted him and stated that he has not been contacted by Eastpoint Water & Sewer District, therefore they are not his agent, and was not in favor of approving this request before the lease has been signed.

George Allen, of Eastpoint Water & Sewer District, stated that the owners of the property in question aren't C. E. Miller but rather, Jim and Janet Miller. Mr. Allen then distributed some information and a site map, and then tried to clarify some of the confusion. Mr. Allen also stated that Jim and Janet Miller are in favor of signing the lease and verified, for the Board, that Jim and Janet Miller own the neighboring property for the proposed site for the vacuum station. Mr. Allen stated that hopefully the project would start in about 90 days.

Motion by Putnal, seconded by Sanders, to approve this request contingent on verifying the owners of the property, that the lease is executed within one year, and that County setbacks are adhered to with the construction of the vacuum station; Motion carried 5-0.

Alan Pierce – Director of Administrative Services – Report

Mr. Pierce presented the following items for discussion and/or approval.

1- Inform Board that Ms. Lori Switzer, SHIP Coordinator, is seeking \$2 Million dollars in additional SHIP funds for Franklin County. Franklin County is eligible for the funds because the county has taken steps to minimize or reduce impact fees for residential construction. The whole story is that the county has never had impact fees, but now that impact fees can be a significant cost in housing it appears the state is encouraging communities to reduce impact fees. There is no need for Board action now, but if the funds are awarded the Board will need to determine how to best utilize the funds.

2- Mr. Curt Blair, TDC coordinator, has notified me that two members of the TDC have expiring terms and are willing to be re-appointed- being Paul Parker and Helen Spohrer. The state rules guiding the TDC require that at least three members of the TDC be in the business of collecting the tax. Mr. Parker is in the business of collecting the tax; Ms. Spohrer is not in the business. If Mr. Parker is not re-appointed, then someone who does collect the tax will have to take his place. Ms. Spohrer's seat can be filled by any tourist related business. If the Board wants the members re-appointed there needs to be a vote.

Chairman Parrish stated that even though Mrs. Spohrer and Mr. Parker are doing a good job other people in the community should have an opportunity to serve on this Board.

Commissioner Lockley agreed with Chairman Parrish and stated that these vacancies should have been advertised.

Motion by Jackel, seconded by Putnal, to re-appoint Mr. Paul Parker and Mrs. Helen Spohrer to the TDC Board; Motion carried 5-0.

Motion by Jackel, seconded by Putnal, to appoint Commissioner Sanders to the TDC as the Board of County Commissioner representative; Motion carried 5-0.

3- Inform the Board that the Property Appraiser did submit the proper forms to the Dept. of Revenue regarding Fiscally Constrained Counties, so Franklin County will receive its \$87,000.

4- Remind Commissioners Putnal and Jackel to complete their road paving requests with Mr. Clay Kennedy, Preble-Rish Engineers so that the total cost estimates can be made.

Board discussed road paving project especially the City of Apalachicola not contributing to the road paving project with the funds they received from the gas tax.

Commissioner Sanders expressed her desire to use a small portion of a road so that the County can test the open grade mix and see how well it will stand up.

5- Board action to approve a \$5000 change order for Mr. Larry Joe Colson to widen the turns on the St. George Island Handicap ramp to allow ample access for a golf cart. The funds will come out of the Boat Ramp grant.

Motion by Sanders, seconded by Lockley, to approve the \$5000 change order for the St. George Island Handicap ramp; Motion carried 5-0.

6- At the last meeting the Board tabled a decision regarding the drainage problem at the intersection of Gulf Beach Dr and Franklin Blvd. on St. George Island pending an investigation of where the money could come from. County Engineer Dan Rothwell had made a high end estimate of \$25,000 if a contractor was hired and required to do a directional bore. Mr. Rothwell and I recommend the county do hire a contractor as there are a lot of utilities in this area, but we also recommend an open cut which will substantially lower the cost of the project. The open cut is recommended because the cuts will be in an area near or at Stop signs, and the whole road will be overlaid with asphalt within 8 months anyway. We have spoken to Commissioner Jackel and she would like the project to move forward expeditiously, so staff recommends the Board direct County Engineer to prepare bid documents and seek a contractor to do the work. The cost of the project would be deducted from her share of the paving funds, but the cost of the project, with an open cut, should not exceed \$15,000. The Board will know the exact cost because the Board will open the bids for the project before it is awarded. Board action to advertise for bids.

This item was addressed earlier in the meeting.

7- The Apalachee Regional Planning Council (ARPC) has informed the Board the Alternate County Representative to the local Transportation Disadvantaged Coordinating Board is vacant and needs to be filled. It must be filled by an elected official. Board action.

Motion by Putnal, seconded by Jackel, to appoint Commissioner Lockley as the County Representative to the local Transportation Disadvantage Coordinating Board; Motion carried 5-0.

8- Inform the Board that the communication workshop requested by St. George Island Fire Chief Jay Abbott was held Friday, Nov. 14 at the EOC. It was well attended by commissioners Jackel, Sanders, and Parrish, Sheriff-elect Shiver and assistants, current Sheriff Office personnel, fire department representatives, and various communication vendors. The four main accomplishments were:

A) An agreement by Sheriff's personnel to do a better job of notifying the Fire Departments when work is being done on the communications system so that back-up plans can be activated. And, for the St. George Island Fire pagers to be programmed to pick up on the United Fire Fighter Channel as a redundant system.

B) An agreement by Sheriff's personnel to amend Standard Operations and Procedures to page fire and EMS personnel for traffic accidents.

C) Work on getting dispatch certified through training.

D) Direct Asst. EM Director Mike Rundel to set up a standing committee of people who rely/utilize the 911 system so that issues can be dealt with on a regular basis.

Chairman Parrish stated that the meeting was very productive and will help all County emergency responders.

Jay Abbott, St. George Island Fire Chief, stated that it was a united effort of all County fire departments when fighting the Apalachicola State Bank fire. Chief Abbott also stated that the Firefighters Association will not disband but might start reporting to the Board on a regular basis which would help both the Board and association exchange information.

Motion by Sanders, seconded by Jackel, to allow a representative from the local firefighters association to be placed on the meeting agenda to update the Board on their activities; Motion carried 5-0.

Commissioner Lockley and Chief Abbott discussed the possibility of funding the purchase of new radios through SERT in Tallahassee.

Chief Abbott stated that at the meeting there was a gentleman who discussed the 911 emergency systems and he will return at a future date with additional information.

Commissioner Jackel commended Chief Abbott on his efforts, and also commended Chairman Parrish for his efforts on getting all County agencies to use the same type of communication.

Commissioner Sanders expressed her concerns of the ambulances not having the 800 MHz system and would like any new ambulance the County orders to have this radio installed.

Chief Abbott stated that there is an alternative to buying this expensive radio, which is to install an upgrade chip.

Commissioner Parrish discussed different communication options the County is researching for the future use.

9- Inform the Board that I have called Mr. Tom Franklin, DEP, and asked him to investigate complaints concerning the future home of the Franklin County Public Library. Mr. Franklin will be down this Friday, Nov. 21, to investigate. The site in Eastpoint is currently owned by the Franklin County Friends of the Library, and Ms. Joyce Estes has been leading the fundraising effort to build the new library. Ms. Estes has obtained donations from C.W. Roberts to prepare

the site, and raised enough funds to dry in the building. It is a metal frame building and Ms. Estes has paid for the building and it has been stored at Taylor Building Supply for some time. Mr. R. Wayne Thomas is the general contractor who pulled the permit to build the building. Mr. Dan Garlick donated a wetland delineation of the site.

Ms. Estes called last week and asked for assistance in building the stormwater ponds as part of the site work, C.W. Roberts did not have an excavator in the area and it would be two months before they did. In order to assist in the building I asked Mr. Chipman, County Public Works Superintendent, if he could provide an excavator and operator for a few days to work under the direction of Mr. Thomas, or the C.W. Roberts crew chief in building the stormwater ponds. The county's role was intended to be supportive and we were following the direction of Mr. Thomas. Since Mr. Franklin has scheduled his site visit, I have informed Mr. Thomas that the county will not continue to work until after Mr. Franklin has determined if there are any problems. Mr. Thomas believes he has the appropriate permits and he is attempting to contact Mr. Franklin as we speak. As of Monday at 2 PM, Mr. Franklin has called Mr. Thomas and said he can continue to work. Board direction on helping Library?

This item was addressed earlier in the meeting.

Michael Shuler – County Attorney – Report (11:45 AM)

1. RESTRICTED HUNTING AREAS

A local resident from the Brickyard Community near Fort Gadsden State Park has asked me to review whether the County can enact a limited hunting restriction around his home. He and several other families live in an area surrounded by the National and State Forests. They want to stop hunting within a thousand feet or so of their homes.

Generally, speaking, the Board cannot restrict hunting without consent from the State. The Board will have to make a formal request to the Fish and Wildlife Commission (FWC) to close hunting in that area. FWC will research the County's request. FWC makes decisions on such requests either in January or July each year.

If this small area is closed to hunting, the County would be responsible for enforcement.

Board Action: Does the Board want to authorize me to request that FWC close hunting in that area. If so, does the Board want to hold a workshop first?

Motion by Lockley, seconded by Jackel, to allow Attorney Shuler to request that FWC close hunting in the requested area; Motion carried 5-0.

Commissioner Sanders stated that the property owner will also have to submit the same request to FWC.

Motion by Putnal, seconded by Sanders, directing staff to post a speed limit of 15mph in the Brickyard Community area from Ft. Gadsden Road in towards the river; Motion carried 5-0.

2. ROAD SURVEY

On September 25, 2006, the Board declared three roads to be public based on continuous county maintenance (§95.361, Florida Statutes). These roads are in Lighthouse Ridge Estates Subdivision, West Road in Carrabelle and Paradise Lane in Apalachicola. I believe surveys are available for all the roads, except Paradise Lane.

Board Action: Motion authorizing me to engage Preble Rish to prepare a survey for Paradise Lane. You are not required to bid this out.

Motion by Sanders, seconded by Putnal, authorizing Attorney Shuler to engage Preble-Rish to prepare a survey of Paradise Lane; Motion carried 5-0.

LITIGATION UPDATE - Action Needed

(This is a partial list of relevant issues for your consideration)

3. SOUTH SHOALS (case number 08-356-CA): On November 14, 2008, I filed and served an amended complaint which asked the Court to rule that South Shoals plat approval had expired due to its failure to complete the Advanced Waste Water Treatment Plant (AWT) required by the development order.

Board Action: None Recommended. This is for you information.

4. ALBANY BANK AND TRUST vs. CLAUDE SIMS, ST. GEORGE PLANTATION ASSOCIATION AND FRANKLIN COUNTY: (08-476-CA)

This is a foreclosure suit on a 2004 mortgage securing payment of Three Million Dollars on property located in The Plantation on St. George Island. The County is a party because of the 2008 Fire Tax Assessment totaling \$42.00.

BOARD ACTION: Motion authorizing me to accept service of process and to allow a default to be entered against the County as the bank's mortgage is a superior lien and it is not economical to contest the matter over a \$42 special assessment.

5. COUNTRYWIDE HOME LOANS, INC. VS. KATIE THORNHHILL, FRANKLIN COUNTY, ET AL. (No case # stated)

This is a foreclosure suit on a 2005 mortgage securing payment of \$280,000 on property located on Twin Lakes Road, Eastpoint. The County is a party because of a \$42.00 Fire Tax Assessment totaling \$42.00.

BOARD ACTION: Motion authorizing me to accept service of process and to allow a default to be entered against the County as the bank's mortgage is a superior lien and it is not economical to contest the matter over a \$42 special assessment.

Motion by Sanders, seconded by Lockley, authorizing Attorney Shuler to accept service of process and allow a default to be entered against the County for Items 4 & 5 of his report; Motion carried 5-0.

ITEMS NOT REQUIRING BOARD ACTION

6. Sunshine law/ Anti-harassment Seminar

Most of your employees and advisory board members attended the required seminar on November 13, 2008. The employees were directed by the Board to attend an anti-harassment seminar. The advisory boards were directed to attend a sunshine law seminar. I have filed the sign in sheets with the Clerk's office.

Lucy Turner will make a recommendation concerning those who did not attend the mandatory seminar. It is likely that she will ask that the Board require those who missed the seminar to sign a statement that they have received and read the seminar reading materials.

BOARD ACTION NEEDED: None Recommended.

Motion by Lockley, seconded by Sanders, to send any County employee who did not attend the Sunshine Law/ Anti-Harassment seminar a handout and require a signed certified reply that they have received it, for the County's files; Motion carried 5-0.

Commissioner Jackel asked Attorney Shuler to forward her the same information that he is sending the County employees.

7. Food Pantry

At your budget public hearing, I was asked to review whether the County should award 30% of its food pantry budget to an organization newly forming in Carrabelle to provide food pantry related services. Presently, Franklin's Promise administers the County's entire food pantry budget.

In my opinion, the County should not remove funding from Franklin's Promise at this time as it is the only non-secular organization qualified to administer public funds.

BOARD ACTION NEEDED: None recommended. This is for your information.

8. ATV'S

Commissioner Putnal recently asked whether the County could take action to allow the use of ATV's on public dirt roads. The short answer is that state law already allows such use, but with restrictions.

The long answer: State law prohibits general use of ATVs on paved roads. §316.2123 Florida Statutes (2008), provides a limited exception allowing the use of ATV's during daylight hours on unpaved public roads where the speed limit is less than 35 mph by a licensed driver or a minor under the supervision of a licensed driver.

BOARD ACTION NEEDED: None recommended. State law already provides for the use of ATV's on dirt roads as stated above.

9. SOLID WASTE TRANSFER STATION

Attached is a November 3, 2008 letter from Eastpoint Water and Sewer District (EWSD) to Waste Management (WM) concerning alleged spills at the transfer station into the EWSD system.

In late October 2008, EWSD, WM and the County Solid Waste Director, Mr. Van Johnson, met at the transfer station to discuss the situation.

EWSD indicates that following this meeting the new procedure for operating the transfer station is acceptable to them. But, EWSD will continue to monitor the transfer station for the period beginning November 1, 2008 and ending January 31, 2009.

BOARD ACTION RECOMMENDED. None recommended. This is for your information.

10. OCHLOCKNEE BOAT RAMP

St. Joe has received the County Survey. I am informed that their Investment Committee will meet sometime during the next two weeks to discuss the County's request for a deed to the property from St. Joe Company.

BOARD ACTION: None Recommended.

11. COUNTY COURT PROBATION SERVICES

On 10/21/08, the Board authorized me to advertise for County Court Probation Services. A copy of the Request for Proposals is attached for your review. It is being published November 20, 2008. They will be opened December 16, 2008.

BOARD ACTION: None Recommended

12. EDDY TEACHS

I have contacted Eddy Teachs engineer, Nassef Engineering (info@neecoinc.com). I have requested that he provide me with the documents needed to provide Eddy Teachs with a license to place a waste water line across Pine Street, St. George Island.

If the Board desires that I prepare the license agreement, I will do so.

BOARD ACTION: None Recommended.

13. DEMOLITION OF DILAPIDATED STRUCTURES ORDINANCE

The Board asked me to prepare for its review a proposed ordinance regulating dilapidated structures. A copy of a proposal for your review is attached.

BOARD ACTION None Recommended. This is for your review. Please let me know at a future meeting whether you want this scheduled for a public hearing.

Garlick Airport Hangar Lease

Attorney Shuler discussed, reviewed, and recommended the signing of the lease with Mr. Dan Garlick for an airport hangar.

Commissioner Jackel asked, that in the future, all leases are submitted to the Commissioners for their review before they are presented for approval.

Motion by Putnal, seconded by Lockley, to authorize the Chairman's signature on the Garlick Airport Hangar Lease; Motion carried 5-0.

Commissioners and Public Comments (11:59 AM)

Commissioner Putnal stated that the Department of Children and Families (DCF) has "did away" with the position currently held by Kelly Brannon that assisted residents with their Social Security and Medicare benefits; DCF has decided to let volunteers assist these residents. Commissioner Putnal expressed concerns of the sensitive client information that will be viewed by these different volunteers.

Commissioner Jackel suggested asking the volunteers to sign a confidentiality agreement. Mr. Pierce stated that since these are State employees the County has no oversight over this position.

Motion by Putnal, seconded by Jackel, to send a letter to DCF asking them to reconsider terminating this position because of its benefit to the County and the sensitive nature of the client information; Motion carried 5-0.

Commissioner Jackel read a statement that thanked the voters of District 1 for their support, thanked her family for their support, stated her willingness to work with her fellow Commissioners and County staff, and a stated her willingness to be available for and listen to the residents of Franklin County.

Adjourn (12:04 PM)

There being no further business Chairman Parrish adjourned the meeting.

Joseph A Parrish, Chairman FCBCC

Attest:

Marcia M. Johnson, Clerk of Court