

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
JUNE 7, 2011
9:00 AM**

MINUTES

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

Others Present: Marcia M. Johnson – Clerk of Courts, Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Morón – Deputy Clerk

Call to Order (9:00 AM)

Chairman Lockley called the meeting to order.

Alan Pierce - "Moment of Silence" (9:01 AM)

Mr. Pierce asked that there be a "Moment of Silence" in honor of County employee, Chris Giametta, who passed away last week.

Prayer and Pledge (9:01 AM)

There was a prayer followed by the Pledge of Allegiance.

Payment of County Bills (9:03 AM)

Motion by Sanders, seconded by Putnal, to approve payment of the County's Bills as presented; Motion carried 5-0.

Approval of the Minutes - May 3, 2011 & May 17, 2011 Regular Meetings (9:04 AM)

Commissioner Jackel asked that the sentence on Page 12 of the in the May 17, 2011 Meeting Minutes state that there would be no expense to the County for this plan unless the County receives the Sports Illustrated contract.

Motion by Putnal, seconded by Sanders, to approve the Minutes of the May 3, 2011 & May 17, 2011 Meetings with changes; Motion carried 5-0.

Doris Pendleton – County Tax Roll – Discussion (9:09 AM)

Mrs. Pendleton distributed a handout that included the estimated County value, which has dropped from \$2,013,790,897 in 2010 to \$1,900,695,837 for 2011, which represents a 5.7% drop in Taxable Value. Mrs. Pendleton said this is an estimate and is pending on the Department of Revenue's approval and also the military exemptions, which she wasn't sure how many of those to expect. She said Wakulla, Gulf and Bay Counties have also had 6% - 7% drops in Taxable Values.

Commissioner Sanders asked if the Taxable Value could be locked in and guaranteed because of issues with approving the County's budget.

Mrs. Pendleton said that it couldn't be locked in because of TRIM notices and people having the right to oppose their property values.

Commissioner Jackel and Mrs. Pendleton discussed the County's Millage Rates.

The Board thanked Mrs. Pendleton for presenting these figures to the Board.

Department Supervisor Report

Hubert Chipman – Superintendent of Public Works (9:18 AM)

Mr. Chipman stated that another employee quit the Road Dept. so he has lost at least three employees recently.

Motion by Sanders, seconded by Putnal, to authorize Mr. Chipman to advertise for a new inmate supervisor with a starting salary of \$21,200; Motion carried 5-0.

Commissioner Sanders directed Mr. Pierce to do a review of the Road Department and see what needs to be done to make improvements.

Chairman Lockley asked Mr. Pierce to do a comparison of the City of Apalachicola Inmate Supervisor salaries versus County salaries.

Mr. Pierce suggested also looking at the volunteers during the disaster time.

The Board discussed the low salaries of County employees.

Chairman Lockley asked Mr. Chipman to do the best he can with what he has right now. Mr. Chipman said that his department will complete their assignment but it might take more time to do so.

Alan Pierce – Director of Administrative Services – Report (9:27 AM)

Mr. Pierce presented Item #13 of his report.

13- At a previous meeting the Board approved Bayshore Drive/Patton St. in Eastpoint, as a project for CIGP funding to DOT. Commissioner Jackel asked me and Preble-Rish to evaluate Pine St. on St. George Island as a possible candidate as well. Pine St. is an unpaved road that is a detour for traffic on Franklin Blvd and Gulf Beach Drive (also known as SR 300). Clay Kennedy believes Pine St is an equal candidate to Bayshore Dr/Patton St as it gets a lot of traffic and

meets the DOT requirements for CGIP funding. The Board would see savings in local dollars if Pine St. were paved as it would no longer need to be regularly maintained by the county with grading, ditching, receive lime rock or milled asphalt.

Board action to replace Bayshore Dr./Patton St. with Pine St. on St. George Island for CIGP funding.

Commissioner Jackel explained how this action would help alleviate numerous issues.

Motion by Jackel, seconded by Sanders, to approve replacing Bayshore Dr./Patton St. with Pine St. on St. George Island for CIGP funding; Motion carried 5-0.

Motion by Sanders, seconded by Putnal, to direct Attorney Shuler to look at language for an ordinance that would address the destruction of County roads and bring back before the Board; Motion carried 5-0.

Van Johnson – Solid Waste Director (9:34 AM)

Mr. Johnson presented his report to the Board.

Mr. Johnson asked for approval of the Small County Solid Waste Grant.

Motion by Sanders, seconded by Jackel, to authorize signature on Small County Solid Waste Grant; Motion carried 5-0.

Mr. Johnson stated that some of the parents of the Dixie Youth League had approached him and would like to host a breakfast banquet for the kids before the softball tournament in July. He said they believed it would cost approximately \$7,000.

The Board discussed this matter and said they were in favor of this idea but asked if it could be done for less.

Nikki Millender, of Parks & Recreation, provided some additional information concerning asking for funding from the TDC and said that the league is willing to do a continental style breakfast banquet. She said the banquet would be held at the Carrabelle Christian Center in Carrabelle. The Board discussed this matter further.

Commissioner Sanders stated that a dinner the night before would be a better idea. The Board discussed the advantages between having a dinner or breakfast banquet.

Motion by Jackel, seconded by Sanders, to approve the expenditure of up to \$5,000 from the Parks and Recreation budget and request that the TDC fund half of this banquet project; Motion carried 5-0.

Pam Brownell- Emergency Management Director (9:48 AM)

Mrs. Brownell presented her report to the Board.

Mrs. Brownell updated the Board on the current tropical systems.

Action Items:

1. *Requesting the Board's approval of the 2011-2012 State Base Grant (EMPA) in the amount of \$105,806 and the Federal Grant (EMPG) in the amount of \$48,310.*

Motion by Putnal, seconded by Sanders, to approve the 2011-2012 State Base Grant in the amount of \$105,806 and the Federal Grant in the amount of \$48,310; Motion carried 5-0.

2. *Requesting the Board's approval to purchase a Polaris Ranger Crew 500 vehicle so that I can inspect the beaches one day a week and especially after we have just had large wave action like last weekend. This will come from the \$33,000 B.P reimbursement monies for my offices time.*

Motion by Putnal, seconded by Parrish, to approve the purchase of a Polaris Ranger Crew 500 vehicle for beach inspection with funding from the BP Reimbursement; Motion carried 5-0.

3. *Requesting the board to adopt a resolution to apply for a grant to construct a new Emergency Operation Center thru the FEMA grant cycle for the current year.*

Motion by Putnal, seconded by Jackel, to approve to adopt a resolution to apply for a grant to construct a new Emergency Operation Center thru the FEMA grant cycle for the current year, along with supporting letters; Motion carried 5-0.

Information Items:

1. *The Emergency Management office participated in the Cops & Kids day and it was a great success.*
2. *Pamela Brownell attended the Red Cross press conference May 27, 2011 in Tallahassee for the Hurricane Survival Guides that we are mass mailing this year to every resident in the county.*
3. *Franklin County Emergency Management conducted a turnover school bus exercise on June 3, 2011. It was great and we had lots of participation from the schools, Sheriff's office, EMS, Weems Hospital and the Media.*

Bill Mahan – County Extension Director (9:57 AM)

Mr. Mahan presented his report to the Board.

Franklin - UF IFAS Updates

1. *Gulf of Mexico Fishery Management Council's Outreach & Education Committee Appointment – I have been appointed by the GMFMC members to a two-year term on their "Outreach & Education Committee." My first meeting is scheduled for August 2-4, in Tampa at the GMFMC Office.*

2. *Product Testing Related to Oyster Recall – I am continuing to work with Bruce Millender, Dr. Steve Otwell and Victor Garrido on issues related to the recent oyster recall. It's a complicated issue with many grey "regulatory" areas, i.e. product form, product testing, labeling, legal liability, etc.(add letter to packet)*

3. *4-H Tropicana Public Speaking Classroom, School and Countywide Results – Franklin County School – Classroom Winners*

4th Grade

*Mrs. King 1st Place – Beyla Walker
2nd Place - Mikalin Huckeba
3rd Place – Bryce Anderson*

*Mrs. Ward 1st Place – Hannah Hogan
2nd Place – Ethan Riley
3rd Place – Autumn Nichols*

*Mrs. Barber 1st Place – Breanna Murray
2nd Place – Anthony Fracklewicz
3rd Place – Fisher Edwards*

5th Grade

*Mrs. Humble 1st Place – Harper Westbrook
2nd Place – Amberly Moseley
3rd Place – Lead Reeder
Alternate – Morgan Anderson*

*Mrs. Creamer 1st Place – Matthew Turner
2nd Place – Josie Kriss
3rd Place – Emily Owens
Alternate – Ana Aguilar*

*Mrs. Gay 1st Place – Hannah Westbrook
2nd Place – Tony Fuentes
3rd Place – Mayah Hunnings*

6th Grade

*Ms. Keuchel 1st Place – Charles Petty
2nd Place – Jackson Subbarao-Copley
3rd Place – Bradley Anderson*

4th & 5th Grade Division School Winners

*1st Place – Beyla Walker
2nd Place – Josie Kriss
3rd Place – ?*

6th Grade Division School Winners

*1st Place – Charles Petty
2nd Place - Jackson Subbarao-Copley
3rd Place – Bradley Anderson*

ABC School – Classroom Winners

4th Grade

*Mrs. Lee 1st Place – Rebecca Willis/ Ms. Bockelman 1st Place – Alexis Johnson
2nd Place – Edy Rash 2nd Place – Brandon Taranto
3rd Place – Greyson Constantine 3rd Place – Steven Hicks*

5th Grade

Ms. Linane 1st Place – Yanni Pateritsas Ms. McDermott 1st Place – Faith Sapp

2nd Place – Camilla Shiver
3rd Place – Amanda Butler

2nd Place – Savannah Montgomery
3rd Place – Simon Hodgson

6th Grade

Ms. Joanos 1st Place – Corie Cates
2nd Place – Jayla Alley
3rd Place – Alexis Segree

Ms. Joanos 1st Place – Eve Bond
2nd Place – Astrid Ramirez
3rd Place – Allie Kirvin

4th & 5th Grade Division School Winners

1st Place – Rebecca Willis
2nd Place – Savannah Montgomery
3rd Place – Camilla Shiver

6th Grade Division School Winners

1st Place – Alexis Segree
2nd Place – Corie Cates
3rd Place – Eve Bond

Countywide 4-H Tropicana Public Speaking Division Winners

4th/5th Grade Division Winners

1 st Place – Rebecca Willis	“Friendship”	ABC – Mrs. Lee
2 nd Place – Beyla Walker	“Ethiopia”	FCS – Mrs. King
3 rd Place – Savannah Montgomery	“The Cat That Stalks Alone”	ABC – Ms. McDermott
4 th Place – Josie Kriss	“Skunks”	FCS – Ms. Creamer

6th Grade Division Winners

1 st Place – Alexis Segree	“Manta Rays”	ABC – Ms. Joanos
2 nd Place – Jackson Subbarao-Copley	“Polar Bears”	FCS – Ms. Keuchel
3 rd Place – Charles Petty	“Global Warming”	FCS – Ms. Keuchel
4 th Place – Corie Cates	“Mastiffs”	ABC – Ms. Joanos

Recess (9:59 AM)

Chairman Lockley called for a recess.

Reconvene (10:19 AM)

Chairman Lockley reconvened the meeting.

Wesley Tice – Health Department – Update (10:19 AM)

Mr. Pierce stated that Mr. Tice was here to discuss his budget.

Mr. Tice, Franklin County Health Department, stated that his department has lost about \$200,000 of its budget for the fiscal year.

Commissioner Sanders stated that even with these cuts that primary care was not eliminated from the State Health Departments.

Mr. Tice stated that the Health Department is back in its original building and will be out of the Chapman Building by the end of this month.

Mr. Tice stated that he needs to consolidate his two sites for budgetary reasons, which will mean closing the Carrabelle Clinic.

Commissioner Sanders explained that the Board did subsidize the Carrabelle Clinic in the amount of \$156,000 for the last few years and Mr. Tice said that funding was spread out to the health services program for four nurses.

Mr. Pierce said there are some programs that will still be offered at the Carrabelle Clinic, such as immunizations.

Commissioner Putnal stated that some clients will not be able to drive over to the Apalachicola site.

Commissioner Sanders stated that the lack of the Health Department primary care will be missed in Carrabelle.

Mr. Tice explained his budget problems and how it affects the Carrabelle site.

Chairman Lockley and Mr. Tice discussed the work being done on the Health Department building in Apalachicola.

Curt Blair – TDC – Update (10:28 AM)

Fran Edwards distributed some handouts and covered the issues on the handouts.

Ms. Edwards introduced Capt. Chester Reese, who has been recommended to fill the seat vacated by Ms. Sheila Hauser.

Mr. Reese spoke to the Board and gave a description of his business in Carrabelle.

Motion by Jackel, seconded by Putnal, to accept Capt. Chester Reese to fill the seat vacated by Sheila Hauser; Motion carried 5-0.

Ms. Edwards asked the Board to approve the revised budget, which has been approved by BP. The Board and Ms. Edwards discussed the revised budget further.

Chairman Lockley asked how and where the funds would be spent and Ms. Spohrer explained how the funds would be spent locally and out of State.

Chairman Lockley asked how this budget would affect the overall TDC plan.

The Board, Ms. Edwards and Mr. Pierce discussed this budget and the BP funding and how it affects the overall TDC plan.

Motion by Jackel, seconded by Sanders, to approve the submitted Franklin County Tourist Development Council BP funding budget as presented; Motion carried 5-0.

Ms. Edwards discussed the schedule for the expenditure of the BP funds, which was distributed to the Board.

Helen Spohrer, of Forgotten Coast TV, thanked the Board for the opportunity to provide this service to the County. She stated that because the County knows ahead of time how much

funding it is receiving from BP, it will be spent more efficiently. She explained how the funding will be used to promote Franklin County and explained the plan and schedule in more detail. She said the goal was to promote healthy family entertainment and safe, fresh seafood.

Ms. Spohrer introduced the theme for the promotion's plan, which is Franklin County Florida, We're Salty! Ms. Spohrer displayed some of the plans for the project and discussed several more ideas for targeting newer areas.

Commissioner Putnal suggested having informational brochures available at the upcoming Dixie Youth Tournament in Carrabelle. Ms. Spohrer agreed and explained that they had planned to make up a package/bag to give to the families. Commissioner Sanders offered suggestions for coupons for families to visit the lighthouses and other places in the County.

Ms. Spohrer spoke about St. George Island being listed as one of the top 10 beaches in America by Dr. Beach. She showed the Board a logo for the website that will link to Dr. Beach's page. Commissioner Sanders stated that she liked the idea of the branding for the County which is "We're Salty".

Chairman Lockley thanked Ms. Spohrer for her presentation.

Chairman Lockley thanked Ms. Hauser for her service on the TDC Board.

Debbie Belcher & George Allen – CDBG Eastpoint Project – Update (11:07 AM)

Debbie Belcher, of Rumelis Planning and Development Services, updated the Board on the two CDBG grants that are under contract in the County at this time. She explained that impact fees will have to be paid by the residents of Eastpoint but the grant will pay for the new lines to be connected to their homes and will also pay for the abandonment of septic tanks.

Commissioner Putnal asked if the resident's driveways would be repaired after the new lines are installed and Ms. Belcher explained that the grant contractors would be responsible for bringing all properties back to the standard they were before the lines were installed.

Ms. Belcher explained that the project had not begun yet and explained the project's plans in more detail.

George Allen, of East Point Water & Sewer, stated that residents who qualify for the CDBG will have the impact fee cost split and explained the cost to the residents who do not qualify.

Ms. Belcher explained who will qualify to have hook-ups funded by the grant.

The Board, Mr. Pierce and Attorney Shuler discussed the mandatory hook up date mandated by the State.

Chairman Lockley had concerns of residents who do not qualify for the grant but will have to hook up to the sewer lines anyway. He said the grant should cover the entire neighborhood area.

Ms. Belcher explained what the grant will fund and who would end up having to pay connection fees. She said most of the people in the area are income eligible and will not have to pay.

Commissioner Putnal discussed how this grant affected other neighborhoods in the County.

Commissioner Jackel and Ms. Belcher discussed resident's eligibility for funding who will not have to pay for the sewer hook-ups. Ms. Belcher stated that close to 90% of residents would

not have to pay. Commissioner Jackel stated that the Board would like all residents in that area to be able to hook up without cost.

Chairman Lockley stated that the funding going to EPWS should instead go to the residents that have to pay.

Ms. Belcher explained why EPWS needs funding for this project and the process that is used to determine if a neighborhood needs or wants this type of projects.

Ms. Belcher explained that EPWS and the USDA are doing another expansion that is helping the CDBG project, even though it is a separate project.

Attorney Shuler and Ms. Belcher discussed residents that choose not to hook up at this time.

Ms. Belcher also discussed the project to enhance Highway 65 and discussed another grant that could also provide funding to help enhance this Highway.

Ms. Belcher asked for Board action to approve an amendment to the EPWS agreement and distributed copies of the amendments.

Ms. Belcher stated that the current project with Royal American and EPWS should be completed by November 22, 2011.

The Board discussed including fees the County pays for water at the cemetery in Eastpoint.

Motion by Sanders, seconded by Jackel, to table requested action on the modification of the EPWS agreement until Attorney Shuler reviews; Motion carried 5-0.

Commissioner Putnal asked what the priority is for future projects after the EPWS is completed. Commissioner Sanders commented on the proposed Alligator Point project stating that it is restricted to fire hydrants only and no potable water, which was the choice of the residents in Alligator Point.

Commissioner Sanders wanted to make sure that the Alligator Point Water District doesn't try to circumvent the wishes of the people. She said she wouldn't support a CDBG in Alligator Point because it isn't what the people there want.

Ms. Belcher commented on this issue and said this would only be done there if the residents are in favor.

Ms. Belcher asked for Board action on the Disaster Recovery Enhancement Fund Grant and asked that the Board allocate this money to the existing County Road 67 elevation project.

Motion by Sanders, seconded by Putnal, to approve the Disaster Recovery Enhancement Fund Grant; Motion carried 5-0.

Ms. Belcher stated that she will have a Resolution for Board approval at the next meeting.

George Allen, EPWS, updated the Board on an alleged sewer break on April 8, 2011, which was reported by DACS at an earlier BOCC meeting, which he stated was a mischaracterization of events. He stated that it was a hairline crack in the main which was repaired immediately.

Mr. Allen also stated that EPWS is a non-profit organization so they do not turn a profit and try to operate with the lowest cost to its customers.

Chairman Lockley asked about any line breakages during the time of April 8th and Mr. Allen explained that a small leak was detected around the old Miller canning house area but was repaired and replaced immediately. He commended the employees of the EPWS. Commissioner Sanders suggested talking to Lesley Palmer of the Dept. of Agriculture and Mr. Allen said he had already spoken to her.

Chairman Lockley and Mr. Allen discussed the County being billed for water at the cemetery in Eastpoint. Mr. Allen said because of Federal funding that EPWS was unable to donate water to the Eastpoint Cemetery.

The Board stated their objections to this charge by EPWS.

Commissioner Jackel said that she didn't believe there was a citizen in the County who would complain about EPWS donating water to the Eastpoint Cemetery.

Marcia Johnson – Clerk of Courts – Report (11:52 AM)

Mrs. Johnson had no items for Board action.

Alan Pierce – Director of Administrative Services – Report (11:52 AM)

1- Inform the Board that Mr. Chris Giametta, County Building Inspector, was killed in a car accident while at work on Tuesday, May 31. Board action on Resolution presented to the family.

Motion by Sanders, seconded by Jackel, to approve the Resolution presented to the family of Chris Giametta; Motion carried 5-0.

Commissioner Jackel stated that Mr. Pierce represented the Board and the County well at the services for Mr. Giametta. She said she appreciated his representation of the Board at the funeral.

2- Board action to pay \$7700 for appraisals and surveys related to the condemnation suit on Alligator Point out of the Bald Point Trust fund. These costs are FEMA reimbursable so when the FEMA money comes in it will go back into the Trust Fund.

Motion by Putnal, seconded by Sanders, to approve payment of \$7,700 for appraisals and surveys related to the condemnation suit on Alligator Point out of the Bald Point Trust Fund; Motion carried 5-0.

3- Inform the Board that Florida's Great Northwest is assisting in promoting the county airport. They are developing a postcard style brochure similar to what the commissioners received about another airport in the panhandle.

Commissioner Jackel stated that she had received an email style postcard which should be done for Franklin County also and asked Mr. Pierce to follow up on this item.

4- Inform the Board that the advertising for the Request for Proposals for the new airport hangar and the Fixed Base Operator are in the paper, and have been distributed to aviation outlets. The Board will be opening the RFPs at the July 19th Board meeting. The Board will need to decide at that meeting who they will want to review and rank the RFPs. I presume it will be the Airport Advisory Committee but the Board may choose to do it themselves.

5- Inform Board that in coordination with the Finance Office I have coordinated to have the Chapman Auditorium air-conditioning and electrical systems separated from the rest of the Chapman Building. No matter who uses the Chapman Building the arrangement has always been that the auditorium would be under the control of the ABC Charter School, so I have now had the electrical utilities separated. I have met with the Charter School and they understand that they will be paying the electric bill. They are already in charge of use of the space.

Commissioner Sanders asked that Dr. Miniat pay the utilities for the space he is renting from the County.

6- Provide Board update on phone conference I participated in regarding the BP oil spill and various efforts the 8 counties are under-taking on this issue. The conference call was organized and moderated by the FAC. These were the key points:

**The state of Florida is going to file one claim for the state and all the counties for loss of sales tax. There will be some division of that claim but the details have not been worked. Some of the counties had intended to file their own claims but BP has refused to accept county claims on sales tax saying the state will be filing one claim for everyone.*

**BP has said that a loss in property tax revenue because of the oil spill is a speculative claim and has refused to pay claims from any county. BP says it is impossible to separate a decline in property values associated with the general recession from any particular effect the oil spill might have caused.*

**While the Governor vetoed a bill authorizing \$6M in state revenue for economic development in the 8 impacted counties, the veto did not affect the original \$10M that Senator Gaetz had gotten passed. Evidently the \$6M was for specific projects and the Governor vetoed that, but he approved the \$10M which will go OTTED and other state agencies to development some economic opportunities in the region.*

7- There was another conference call that I missed regarding the NRDA projects for which Franklin County has submitted \$50M in funding requests. The 8 counties are now scheduling a face to face meeting on June 17th to discuss this same NRDA funding. The request is that a County Commissioner and County Administrator attend the meeting. Commissioner Parrish has been the Board's contact on this subject so he and I plan to attend this June 17th meeting in Fort Walton Beach.

Motion by Putnal, seconded by Sanders, to approve travel and expenses for Commissioner Parrish and Alan Pierce to attend the NRDA Meeting on June 17, 2011; Motion carried 5-0.

8- Inform the Board that Commissioner Jackel, I, and a Weems Hosp. representative participated in a teleconference with NACo staff on June 6 to discuss the NACo health survey. As the Board is aware, Franklin County was one of 3 counties in the nation to be awarded a NACo survey. The structure of the NACo survey is that there will be 2 community meetings in Franklin County where NACo will lead the discussion about improving health care.

Commissioner Jackel discussed her conversation with NACO regarding this survey. She asked to officially serve as the official Board representative for this project. The Board did not object.

Commissioner Sanders commented on NACO freezing their rates, their RX cards and the possible loss of Medicaid funds.

9- Senator Nelson and Congressman Southerland both have responded to the Board's letter about North Florida Medical Center and both have said that getting an improvement in that situation will be a top priority.

The Board discussed this item.

10- The Hosp. Board met in regular session on May 26, and these are the items of interest discussed:

A) \$9K in Capital Outlay funds were spent for specialized laptop computers for the ambulances. They will allow better response and treatment of patients while in the ambulance.

B) TMH is providing Emergency Room tele-conference capabilities with Weems ER which will allow Weems greater access to TMH ER specialists.

C) \$9750 in Capital Outlay funds were spent on repairs to the AC in the ER.

D) There was a delay in interviewing the final CEO candidate so there was no action taken on the CEO replacement. The final CEO candidate should be interviewed this week.

Commissioner Jackel asked Mr. Pierce to distribute a plan, which was created by Mr. Lanier, who is a local candidate applying for the CEO position at Weems. She said she believed Mr. Lanier is a quality individual and would represent the County very well and do a great job as CEO of Weems.

10- Inform Board that Mosquito Control Director has asked for support on some legislation regarding federal requirements for mosquito control and I have followed the directions on his email and sent an electronic response to our US Senators. I did it as Director of Administrative Services. The Board may also want to send a response.

11- The County has been informed that there will be an FWC boating improvement grant cycle. The Board can apply but it must be on a site it owns, as land purchase is not funded through FWC, and the site needs to have sufficient water access and parking. Does the Board have any proposed sites it wants staff to investigate?

Commissioner Jackel and Mr. Pierce discussed another grant the Board recently approved.

Clay Kennedy, of Preble-Rish, commented on the different grants submitted for boat ramps in the County.

The Board discussed further and asked for additional information so a decision could be made on which site to submit.

12- The Carrabelle Chamber of Commerce has requested the county continue to support Phase 2 of the Carrabelle Multi-Use Path. Currently Phase 1 engineering is funded, with Phase 1 construction starting in 2013. Mark Curenton has called DOT and while there is no additional money available, DOT will consider letting the Board list the Phase 2 bike path as the next priority whenever money becomes available. In the past the Board had listed future bike paths in this order: Phase 2 of Carrabelle Multi-Use, Island Drive in Eastpoint, and Bayshore Drive in Eastpoint. Alligator Point was selected for funding last year so it is already in the funding cycle. Does the Board want to send a priority list to DOT as I have listed above?

The Board agreed to submit the list presented by Mr. Pierce.

13- At a previous meeting the Board approved Bayshore Drive/Patton St. in Eastpoint, as a project for CIGP funding to DOT. Commissioner Jackel asked me and Preble-Rish to evaluate Pine St. on St. George Island as a possible candidate as well. Pine St. is an unpaved road that is a detour for traffic on Franklin Blvd and Gulf Beach Drive (also known as SR 300). Clay Kennedy believes Pine St is an equal candidate to Bayshore Dr/Patton St as it gets a lot of traffic and meets the DOT requirements for CGIP funding. The Board would see savings in local dollars if Pine St. were paved as it would no longer need to be regularly maintained by the county with grading, ditching, receive lime rock or milled asphalt.

Board action to replace Bayshore Dr/Patton St. with Pine St. on St. George Island for CIGP funding.

This item was discussed earlier in the meeting.

T. Michael Shuler – County Attorney – Report (12:16 PM)

Attorney Shuler presented his report to the Board.

1. AMENDMENT TO THE TDC 24 MONTH SPENDING PLAN

On May 17, 2011, the Board unanimously voted to designate the Armory Building as a convention center and to proceed with the natural museum at Lombardi Park. The Board authorized the use of TDC funds for these purposes in amounts to be determined by the Board. TDC funds can only be spent according to the approved TDC spending plan.

Section 125.0104(4) F.S. (2009); AGO 92-34.

The present 24 month plan expires 2011 and does not provide for the use of TDC funds either for the convention center or the natural museum at Lombardi Park. The plan will have to be updated to include the Amory convention center and the natural museum at Lombardi Park before TDC funds can be used for those two projects.

Section 125.01 04(4)(d) provides that no substantial amendments may be made to the TDC spending plan except by ordinance enacted by a super majority of the Board.

BOARD ACTION: Does the Board want me to schedule a public hearing for the purpose of amending the TDC spending plan?

The Board discussed which items should be included for discussion at the public hearing.

Motion by Parrish, seconded by Jackel, to schedule a public hearing to address the spending plan for the allocation of funds to designate Coombs Armory as a Convention Center, the completion of the Lombardi Project and Administrative fees; Motion carried 5-0.

2. CAPITAL CITY BANK/SOUTH SHOALS

I have served Capital City Bank with the necessary pre-suit negotiation letter required by Chapter 73, Florida Statutes. This letter offers to pay Capital City the fair market value of the land based on our appraisals. Our appraiser valued the four Secon Cove lots at \$105,000.00 each, for a total offer of \$420,000.00. Our appraiser valued the road strip at \$30,000.00, including damages to the remainder of the South Shoal subdivision. A copy of that letter is attached and speaks for itself. Capital City Bank's receipt of the letter starts a thirty-day negotiation period. I have also offered to pay the reasonable costs of closing in addition to the purchase price, if they accept our offer. If no agreement is reached within thirty days, then the County can proceed with filing its Condemnation lawsuit.

I have attached for your review two proposed draft resolutions for action at your June 21, 2011 meeting. These resolutions are required before I file any eminent domain lawsuit.

On or about May 20, 2011, Capital City Bank filed a request to re-plat the South Shoals Subdivision into seven one acre lots. I am reviewing their request and should have a report for you at your June 21, 2011 meeting.

Also attached is a May 24, 2011 letter from Mr. Mowrey to me. The letter speaks for itself.

BOARD ACTION: None.

Commissioners' & Public Comments (12:26 PM)

Commissioner Sanders asked that Mark Curenton look for funding through State grants for convention centers.

Commissioner Sanders asked for Board action to approve an audit on the money the Board gave to the seafood workers since it has been publicly stated that they have no funds in their account.

Commissioner Jackel also wanted clarification on this matter.

Mr. Pierce discussed the funds for the re-shelling programs.

Commissioner Sanders wanted an accounting for the money paid to seafood workers to attend conferences.

The Board discussed this matter further.

The Board expressed concerns of how funding was spent during the re-shelling program. Mr. Pierce stated that there is an accounting of the re-shelling program funding.

Commissioner Sanders stated the need for the funding to be spent evenly.

The Board discussed how to do the re-shelling in the future.

Adjourn (12:34 PM)

There being no further business, Chairman Lockley adjourned the meeting.

Noah Lockley, Chairman – FCBCC

Attest:

Marcia M. Johnson, Clerk of Courts